

**MNIC ELA Campus  
300 Industrial Boulevard  
Minneapolis, Minnesota 55413**

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**Agenda**

REGULAR MEETING OF THE BOARD OF EDUCATION  
Thursday, October 30, 2008  
4:30 p.m.

Membership: Kat Anthony, John Breyfogle, Susan Knittel, Jama Farah, Hassan Hilowle, Kaha Mohamed, Kassim Mohamed, Takara Spaulding, Reggie Womack

Ex officio: Kevin Byrne, Steven Oates, Chanda Smith

- I. ROLL CALL
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF MINUTES FOR THE 10-15-08 BOARD MEETING
- IV. FINANCIAL TEAM UPDATE / RECOMMENDATIONS
  1. Assign Audit team
  2. Hourly vs. Contracted Employees
  3. Hiring Freeze
  4. Change Budget for 2008-09 from balance
  5. Traditional School budget
- V. SPACE UPDATES, CONTRACTS, BIDS AND LEASES
  1. Transportation Contract
  2. Hiring of Lawyer for Shiloh Lease Aid
- VI. HR REPORT
  1. Sick Leave /Paid time off
  2. Contribution of Sick days to seriously ill colleagues
- VII. GOVERNANCE/ STRATEGIC PLANNING
- VIII. OTHER BUSINESS/NEW BUSINESS/FUTURE MEETING SITES
- IX. ADJOURNMENT