

**UTEC Campus
1313 5th Street SE Room B5
Minneapolis, Minnesota 55414**

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, January 20, 2011

4:00 p.m.

Membership: Ali Egaali, Nicole Harris, Deonna Perez-Evans, Gertrude Hoskins, Kristin Quinn, Kathy Reamer, Oliver White, Reggie Womack (Chair)

Ex officio: Kevin Byrne, Chanda Baker

- I. CALL TO ORDER: Chair expectations for the meetings and time limits.
 - a. Pledge of Allegiance

- II. APPROVAL OF THE AGENDA

- III. REVIEW BOARD MINUTES FROM 11-18-10

- IV. OUTREACH UPDATE (REGGIE WOMACK AND NICOLE HARRIS)

- V. FINANCE AND BUDGET (KATHY REAMER)
 - a. Finance Committee Report
 - b. Donation by Sue Wolf and Family
 - c. Donation by Jeff Cater Family Members
 - d. Recognition of Marnee Kiefer and the Resource Store at Unity (Dave Haugen)
 - e. Additional lease at Sabathani for Safe Circle
 - f. Contract with City of Minneapolis for SHIP grant

- VI. ADOPTION OF BOARD POLICIES (KEVIN BYRNE)
 - a. Bullying Policy (version 4)

- VII. FOOD AND NUTRITION PROGRAM: Should we serve lactose-free milk?
(Melissa Kappenman)

- VIII. OTHER BUSINESS

- IX. ADJOURNMENT