

**Unity Campus
2507 Fremont Avenue North
Minneapolis, Minnesota 55411**

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, December 21, 2011

3:30 p.m.

Membership: Nicole Harris, Nicole Hollins, Kristin Quinn, Kathy Reamer, Reggie Womack

Ex officio: Kevin Byrne, Katie Kohn

- I. CALL TO ORDER: Chair will explain expectations for the meetings and time limits.
 - a. Pledge of Allegiance
- II. APPROVAL OF THE AGENDA
- III. REVIEW BOARD MINUTES FROM 11-22-11
- IV. BOARD PROCESS (REGGIE WOMACK) Appointment of the Parent Seat and Community Seat
- V. TSES MANUAL (SPECIAL EDUCATION) APPROVAL REQUEST (SUSAN KNITTEL).
- VI. FINANCE AND BUDGET (KATHY REAMER)
 - a. Setting Fund Balance Goals for FY 2012 and beyond
 - b. Financial Documents
- VII. OUTREACH UPDATE (REGGIE WOMACK AND NICOLE HARRIS)
- VIII. INTERNSHIP UPDATE (KATHY REAMER)
- IX. ACADEMIC UPDATE (KATHY REAMER)
- X. OTHER BUSINESS
- XI. CLOSED SESSION
- XII. ADJOURNMENT