

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

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 17, 2011

4:00 p.m.

Membership: Ali Egaali, Nicole Harris, Gertrude Hoskins, Kristin Quinn, Kathy Reamer, Kimberly White, 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 1-20-11 and 2-17-11

IV. SIG GRANT II INFORMATION FORM THE STATE

V. FINANCE AND BUDGET (KATHY REAMER)

- a. Finance Committee Report
- b. Van Update (Kevin Byrne)
- c. Approvals of donations

VI. OUTREACH UPDATE (REGGIE WOMACK AND NICOLE HARRIS)

VII. UPDATE ON ADOPTION OF BOARD POLICIES (KEVIN BYRNE)

- a. Bullying Policy (version 6)

VIII. OTHER BUSINESS

IX. ADJOURNMENT