

**Sabathani Campus
310 East 38th Street
Minneapolis, Minnesota 55409**

Agenda

SPECIAL MEETING OF THE BOARD OF EDUCATION

Tuesday, May 3, 2011

3:30 p.m.

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

Ex officio: Kevin Byrne, Katie Kohn

I. CALL TO ORDER: Chair expectations for the meetings and time limits.

a. Pledge of Allegiance

II. APPROVAL OF THE AGENDA

III. REVISED FY 2011 BUDGET (KATHY REAMER)

IV. RATIFICATION OF CHANGES TO BOARD STRUCTURE (reducing the size from nine to seven members and changing the provision that members appointed to a vacant board seat may serve only until the next election to allow them to finish the term of the seat they are acquiring).

V. OTHER BUSINESS

VI. ADJOURNMENT