

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

Agenda

ANNUAL MEETING OF THE BOARD OF EDUCATION

Friday, June 20, 2008

10:00 a.m.

Membership: Abdighani Ali, Mary Ander, Abdirahman Egeh, Elizabeth Gedatus-Garcia, Rebecca Gutierrez, Vin McMahon, Kassim Mohamed, Janet White, Ron White

Newly Elected Members: Jama Farah, Hassan Hilowle, Kaha Mohamed,

Ex officio: Kevin Byrne, Patsy Brooks, Idiris Mohamed, Steven Oates, Chanda Smith

- I. ROLL CALL
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF MINUTES FOR THE JUNE 5th BOARD MEETING
- IV. OPEN MIKE
- A: ACTION ITEMS
Contract for Cleaning at ELA
- B: REGULAR AGENDA
 - I. INTRODUCTIONS OF NEW BOARD MEMBERS
 - II. AWARDS FOR SERVICE TO RETIRING BOARD MEMBERS
 - III. SUMMER MEETING/TRAINING
 - IV. DONATIONS
 - V. OTHER BUSINESS
 - VI. ADJOURNMENT