

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

(Amended Agenda)
REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, June 5, 2008
3:30 p.m.

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

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

- I. ROLL CALL
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF MINUTES FOR THE FEBRUARY, MARCH AND MAY BOARD MEETINGS
- IV. OPEN MIKE
- I. EXECUTIVE DIRECTOR'S REPORT (KEVIN BYRNE)
 1. General progress report
- II. VOLUNTEER UPDATE (AMY LIBMAN)
- III. STUDENT FRATERNIZATION POLICY RECOMMENDATIONS
- IV. TEACHER NOTIFICATION OF ENROLLMENT/PLACEMENT OF STUDENTS WITH A HISTORY OF VIOLENT BEHAVIOR (SECOND READING) (KEVIN BYRNE)
- V. ELECTIONS (KEVIN BYRNE)
- VI. MN HIGH SCHOOL LEAGUE APPLICATION (KEVIN BYRNE)
- VII. CALENDAR FOR 2008-09
- VIII. FINANCE (KEVIN BYRNE)
 1. Receipts and disbursements (Susan Airhart)
 2. Revised 2007-2008 Budget (Susan Airhart)
 3. 2008-2009 Budget (Susan Airhart)
- IX. SPACE UPDATES, CONTRACTS, BIDS AND LEASES
 1. Sabathani ABE Proposal (Kevin Byrne and Art Seratoff)
 2. Contract with LarsonAllen for FY2008 Audit

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X. OTHER BUSINESS

XI. ADJOURNMENT