

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

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, August 20, 2008

4:00 p.m.

Membership: Abdighani Ali, Abdirahman Egeh, Jama Farah, Rebecca Gutierrez, Hassan Hilowle, Vin McMahon, Kaha Mohamed, Janet 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 AUGUST 4TH BOARD MEETING
- IV. BOARD ELECTION FOR VACANT SEAT
- V. OPEN MIKE
- A: ACTION ITEMS TODAY
 - Minnehaha Transportation
 - Conflict of Interest Statements from Board members
- B: REGULAR AGENDA
 - I. BOARD DISCUSSION
 - II. FINANCE
 - Receipts and disbursements
 - III. SPACE UPDATES, CONTRACTS, BIDS AND LEASES
 - Minnehaha Transportation
 - IV. OTHER BUSINESS
 - V. OLD BUSINESS
 - VI. GOVERNANCE
 - VII. ADJOURNMENT