

**MNIC Sabathani Campus
310 E. 38th Street
Minneapolis, Minnesota 55409**

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, September 18, 2008

4:00 p.m.

Membership: Abdighani Ali, Abdirahman Egeh, Jama Farah, Hassan Hilowle, Kaha Mohamed, Janet White

Ex officio: Kevin Byrne, Steven Oates, Chanda Smith

- I. ROLL CALL
- II. BOARD APPOINTMENT FOR VACANT SEATS
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF MINUTES FOR THE AUGUST 4TH BOARD MEETING

A: ACTION ITEMS TODAY

1. Minnehaha Transportation

B: REGULAR AGENDA

- I. FINANCE
 1. Receipts and disbursements
 2. Financial emergency
 3. PTO Payout issue
- II. SPACE UPDATES, CONTRACTS, BIDS AND LEASES
 1. Minnehaha Transportation
 2. Recruiting contracts
 3. Recognition of Unity lease
 4. Rick Polanski
 5. Grace Hanson
 6. Designs for Learning: Food Consultation
- III. BOARD TRAINING
- IV. HR HIRING/TERMINATIONS
 1. Investigation into claim of assault from Mohammed Kassim

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- V. OPEN MIKE
- VI. OTHER BUSINESS
- VII. OLD BUSINESS

- VIII. ADJOURNMENT