

Regular Board Meeting

Rescheduled from Friday, August 12 at 3:00
to Thursday, August 18 at 3:00
due to lack of quorum

MEFE Middle and High School
2201 Blaisdell Ave. S.
Minneapolis, MN 55404

Agenda:

1. Adopt agenda
2. Review and adopt minutes
3. Financial report
4. Directors report plus both items below
 - Board Resolution that makes me the Identified Official with Authority to authorize user access to MDE secure websites for your local education agency or organization.
 - Review and Adoption of three new Board Policies:
 - Use of School Facilities Policy
 - One time Application
 - License for long term use
5. Board membership and openings/freeze/discussion
6. New board Bylaw on handling MEFE board members
7. Recruiting goals.... out reach
8. Other