



Minneapolis Public Schools Board of Education

Policy Committee Meeting

Wednesday, March 15, 2017, at 9:00 AM

The Davis Center, 1250 West Broadway Avenue, Minneapolis, MN 55411

AGENDA

- I. Call to Order
- II. Committee Introductions
- III. Approval of the Agenda
- IV. Approval of the Minutes
 - A. February 15, 2017
- V. Values Exercise
- VI. Reports and Recommendations to the Committee
 - A. Policy 1040 Amendment
 - B. Triage Report for Policies 1000-1999
- VII. New Business
 - A. Board Homework - Issue Review
Discussion of how Member's issues would be addressed under revised policy manual draft; Limitations links or statement
 - B. Proposed Board Protocols
 - C. Proposed ENDS statements
- VIII. Adjournment