



## Minneapolis Public Schools Board of Education

### Policy Committee Meeting

Wednesday, February 1, 2017, at 4:30 PM

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

#### AGENDA

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
  - A. November 2016
  - B. December 2016
- IV. Reports and Recommendations to the Committee
  - A. Introduction to Policy Governance
- V. New Business
  - A. Policy Homework Assignment
  - B. Alignment Crosswalk
  - C. Proposed Policy Manual EDIA
  - D. Committee Recommendation regarding proposed policy manual (Committee Action item)
  - E. Committee meeting schedule (Committee Action item)
- VI. Adjournment