



Minneapolis Public Schools
Board of Education

Policy Committee Meeting

Wednesday, April 19, 2017, at 9:00 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
- IV. Values Exercise
- V. Reports and Recommendations to the Committee
 - A. Amendment of the Wellness Policy 6690
 - B. Policy 3280 - Gifts, Grants and Bequests
- VI. New Business
 - A. Policy Governance Check-in
- VII. Adjournment