



## Minneapolis Public Schools Board of Education

### Policy Committee Meeting

Tuesday, February 26, 2019, at 4:30 PM

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

#### AGENDA

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- I. Call to Order
- II. Approval of the Agenda
- III. Approval of Minutes offered
  - A. November 14, 2018
- IV. Reports
  - A. Policy Status Overview
  - B. EDIA Process
- V. New Business
  - A. Proposed Revision of Policy 1730 - External Funds
  - B. Next Meeting
- VI. Announcements/Adjournment