

Policy Committee Meeting

Tuesday, February 25, 2025 4:30 PM

Board Assembly Room, 1250 West Broadway Avenue, Minneapolis, Minnesota 55411

- 1) **Call to Order and Roll Call**
- 2) **Adoption of Agenda**
- 3) **Acceptance of Minutes**
 - a. February 4, 2025
- 4) **Reports and Discussion**
 - a. Regular Policy Reviews
 1. Review Policy 6690 (Wellness Policy)
 2. Review Policy 3548 (Bus Safety)
 - b. Policy Priorities Discussion
- 5) **Adjournment**

**OFFICIAL MINUTES
MINNEAPOLIS BOARD OF EDUCATION**

**POLICY COMMITTEE MEETING
FEBRUARY 4, 2025**

CALL TO ORDER

Chair Lori Norvell called the meeting to order at 4:30 p.m., a quorum being present.

ROLL CALL

Present: Directors Sharon El-Amin, Kim Ellison, Collin Beachy, Lori Norvell (4)
Absent: Director Adriana Cerrillo (1)

APPROVAL OF AGENDA

El-Amin moved to approve the agenda.

On a voice vote, the motion was adopted unanimously.

APPROVAL OF MINUTES

Ellison moved to approve the minutes from the November 19, 2024 meeting.

On a voice vote, the motion was adopted unanimously.

REPORTS AND DISCUSSION

Regular Policy Reviews

A review was conducted of Review Policy 8505 (Director Travel) with no immediate recommendations for revisions.

NEW BUSINESS

**Resolution Revising Policies 3000, 3002, 3003, 3004, 8111, 8510; Repealing and Replacing Policy 3001;
and Adopting Policy 4300**

Beachy moved to forward resolution 2025-0019, revising Policies 3000, 3002, 3003, 3004, 8111, 8510; repealing and replacing Policy 3001; and adopting Policy 4300 to the full Board with the committee's recommendation.

On a voice vote, the motion was adopted as with the following result:

Aye: Norvell, Beachy, Ellison (3)
Nay: El-Amin (1)
Abstain: (0)
Absent: Cerrillo (1)

ADJOURNMENT

Without objection, Chair Norvell adjourned the meeting at 4:50 p.m.

Minutes submitted by Ryan Strack, Assistant to the Superintendent and Board.

Meeting materials: <https://meetings.boardbook.org/Public/Agenda/1807?meeting=672993>

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