# Policy Committee Meeting

Tuesday, October 27, 2026 4:30 PM
Board Assembly Room, 1250 West Broadway Avenue, Minneapolis, Minnesota 55411

1) **Call to Order and Roll Call**

2) **Approval of the Agenda**

3) **Acceptance of Minutes**

3)a. August 25, 2026

4) **Reports and Discussion**

4)a. Regular Policy Reviews

4)a.1. Review Policy 4002: Harassment And Violence Prohibition Protected Classes

4)a.2. Review Policy 5050: Title IX Non-Discrimination

4)a.3. Review Policy 5210 (Student Personal Electronic Devices)

4)a.4. Review Policy 6415 (Internet And Educational Network Use)

4)b. Discussion of Forthcoming Policy Proposals

4)b.1. Revoke and Replace Policy 3296 (Investment) and Policy 3470 (Trust Account Investment)

5) **Action**

5)a. Resolution Amending Policy 3312

5)b. Resolution Amending Policy 8115

6) **Adjournment**

**OFFICIAL MINUTES**
**MINNEAPOLIS BOARD OF EDUCATION**

**POLICY COMMITTEE MEETING**
**Aug. 25, 2026**

## CALL TO ORDER

Committee Chair Lori Norvell called the meeting to order at 4:30 p.m.

## ROLL CALL

Present: Sharon El-Amin, Greta Callahan, Collin Beachy, Lori Norvell (4)
Absent: Lucie Skjefte, (1)

## APPROVAL OF AGENDA

Beachy moved to approve the agenda. Callahan seconded the motion. On a voice call vote, the motion was adopted unanimously.

## APPROVAL OF MINUTES

Beachy moved to approve the minutes from the June 2, 2026 meeting. Callahan seconded the motion. On a voice call vote, the motion was adopted unanimously.

## REPORTS AND DISCUSSION

### Equity and Diversity Impact Assessment (EDIA) Progress Monitoring Update

A presentation providing a progress monitoring update on the Equity and Diversity Impact Assessment (EDIA) was given.

### Regular Policy Reviews

Reviews of Policy 5200 (Behavior Standards and Code of Conduct), Policy 5201 (Bullying and Hazing Prohibition), were conducted. There will be recommended changes at a future meeting to Regulation 5200A (Classification of Behaviors and Response) to provide additional guidance on the levels of student behavior. No recommended changes to policy 5201 were made at this time.

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**ADJOURNMENT**

Without objection, Chair Norvell adjourned the meeting at 5:11 p.m.

Minutes submitted by Nandi O'Brien, School Board Administrator and Assistant Clerk.
Meeting materials: https://meetings.boardbook.org/Public/Agenda/1807?meeting=761819

Draft

*Adopted:* _____ *MSBA/MASA Model Policy 705*
*Orig. 1995*
*Revised:* _____ *Rev. 2022*

## 705 INVESTMENTS

***[Note: The provisions of this policy substantially reflect legal requirements.]***

## I. PURPOSE

The purpose of this policy is to establish guidelines for the investment of school district funds.

## II. GENERAL STATEMENT OF POLICY

The policy of this school district is to comply with all state laws relating to investments and to guarantee that investments meet certain primary criteria.

## III. SCOPE

This policy applies to all investments of the surplus funds of the school district, regardless of the fund accounts in which they are maintained, unless certain investments are specifically exempted by the school board through formal action.

## IV. AUTHORITY; OBJECTIVES

A. The funds of the school district shall be deposited or invested in accordance with this policy, Minnesota Statutes chapter 118A and any other applicable law or written administrative procedures.

B. The primary criteria for the investment of the funds of the school district, in priority order, are as follows

1. Safety and Security. Safety of principal is the first priority. The investments of the school district shall be undertaken in a manner that seeks to ensure the preservation of the capital in the overall investment portfolio.

2. Liquidity. The funds shall be invested to assure that funds are available to meet immediate payment requirements, including payroll, accounts payable, and debt service.

3. Return and Yield. The investments shall be managed in a manner to attain a market rate of return through various economic and budgetary cycles, while preserving and protecting the capital in the investment portfolio and taking into account constraints on risk and cash flow requirements.

## V. DELEGATION OF AUTHORITY

A. The _____ of the school district is designated as the investment officer of the school district and is responsible for investment decisions and activities under the direction of the school board. The investment officer shall operate the school district's investment program consistent with this policy. The investment officer may delegate certain duties to a designee or designees but shall remain responsible for the operation of the program.

B. All officials and employees that are a part of the investment process shall act professionally and responsibly as custodians of the public trust and shall refrain from personal business activity that could conflict with the investment program or which could reasonably cause others to question the process and integrity of the investment program. The investment officer shall avoid any transaction that could impair public confidence in the school district.

## VI. STANDARD OF CONDUCT

The standard of conduct regarding school district investments to be applied by the investment officer shall be the "prudent person standard." Under this standard, the investment officer shall exercise that degree of judgment and care, under the circumstances then prevailing, that persons of prudence, discretion, and intelligence would exercise in the management of their own affairs, investing not for speculation and considering the probable safety of their capital as well as the probable investment return to be derived from their assets. The prudent person standard shall be applied in the context of managing the overall investment portfolio of the school district. The investment officer, acting in accordance with this policy and exercising due diligence, judgment, and care commensurate with the risk, shall not be held personally responsible for a specific security's performance or for market price changes. Deviations from expectations shall be reported in a timely manner and appropriate actions shall be taken to control adverse developments.

## VII. MONITORING AND ADJUSTING INVESTMENTS

The investment officer shall routinely monitor existing investments and the contents of the school district's investment portfolio, the available markets, and the relative value of competing investment instruments.

## VIII. INTERNAL CONTROLS

The investment officer shall establish a system of internal controls which shall be documented in writing. The internal controls shall be reviewed by the school board and shall be annually reviewed for compliance by the school district's independent auditors. The internal controls shall be designed to prevent and control losses of public funds due to fraud, error, misrepresentation, unanticipated market changes, or imprudent actions by officers, employees, or others. The internal controls may include, but shall not be limited to, provisions relating to controlling collusion, separating functions, separating transaction authority from accounting and record keeping, custodial safekeeping, avoiding bearer form securities, clearly delegating authority to applicable staff members, limiting securities losses and remedial action, confirming telephone transactions in writing, supervising and controlling employee actions, minimizing the number of authorized investment officials, and documenting transactions and strategies.

## IX. PERMISSIBLE INVESTMENT INSTRUMENTS

The school district may invest its available funds in those instruments specified in Minnesota Statutes sections 118A.04 and 118A.05, as these sections may be amended from time to time, or any other law governing the investment of school district funds. The assets of an other postemployment benefits (OPEB) trust or trust account established pursuant to Minnesota Statutes section 471.6175 to pay postemployment benefits to employees or officers after their termination of service, with a trust administrator other than the Public Employees Retirement Association, may be invested in instruments authorized under Minnesota Statutes chapter 118A or Minnesota Statutes section 356A.06, subdivision 7. Investment of funds in an OPEB trust account under Minnesota Statutes section 356A.06, subdivision 7, as well as the overall asset allocation strategy for OPEB investments, shall be governed by an OPEB Investment Policy Statement (IPS) developed between the investment officer, as designed herein,

and the trust administrator.

## X. PORTFOLIO DIVERSIFICATION; MATURITIES

A. Limitations on instruments, diversification, and maturity scheduling shall depend on whether the funds being invested are considered short-term or long-term funds. All funds shall normally be considered short-term except those reserved for building construction projects or specific future projects and any unreserved funds used to provide financial-related managerial flexibility for future fiscal years.

B. The school district shall diversify its investments to avoid incurring unreasonable risks inherent in over-investing in specific instruments, individual financial institutions or maturities.

1. The investment officer shall prepare and present a table to the school board for review and approval. The table shall specify the maximum percentage of the school district's investment portfolio that may be invested in a single type of investment instrument, such as U.S. Treasury Obligations, certificates of deposit, repurchase agreements, banker's acceptances, commercial paper, etc. The approved table shall be attached as an exhibit to this policy and shall be incorporated herein by reference.

2. The investment officer shall prepare and present to the school board for its review and approval a recommendation as to the maximum percentage of the total investment portfolio that may be held in any one depository. The approved recommendation shall be attached as an exhibit or part of an exhibit to this policy and shall be incorporated herein by reference.

3. Investment maturities shall be scheduled to coincide with projected school district cash flow needs, taking into account large routine or scheduled expenditures, as well as anticipated receipt dates of anticipated revenues. Maturities for short-term and long-term investments shall be timed according to anticipated need. Within these parameters, portfolio maturities shall be staggered to avoid undue concentration of assets and a specific maturity sector. The maturities selected shall provide for stability of income and reasonable liquidity.

## XI. COMPETITIVE SELECTION OF INVESTMENT INSTRUMENTS

Before the school district invests any surplus funds in a specific investment instrument, a competitive bid or quotation process shall be utilized. If a specific maturity date is required, either for cash flow purposes or for conformance to maturity guidelines, quotations or bids shall be requested for instruments which meet the maturity requirement. If no specific maturity is required, a market trend analysis, which includes a yield curve, will normally be used to determine which maturities would be most advantageous. Quotations or bids shall be requested for various options with regard to term and instrument. The school district will accept the quotation or bid which provides the highest rate of return within the maturity required and within the limits of this policy. Generally, all quotations or bids will be computed on a consistent basis, i.e., a 360-day or a 365-day yield. Records will be kept of the quotations or bids received, the quotations or bids accepted, and a brief explanation of the decision that was made regarding the investment. If the school district contracts with an investment advisor, bids are not required in those circumstances specified in the contract with the advisor.

## XII. QUALIFIED INSTITUTIONS AND BROKER-DEALERS

A. The school district shall maintain a list of the financial institutions that are approved for investment purposes.

B. Prior to completing an initial transaction with a broker, the school district shall provide to the broker a written statement of investment restrictions which shall include a provision that all future investments are to be made in accordance with Minnesota statutes governing the investment of public funds. The broker must annually acknowledge receipt of the statement of investment restrictions and agree to handle the school district's account in accordance with these restrictions. The school district may not enter into a transaction with a broker until the broker has provided this annual written agreement to the school district. The notification form to be used shall be that prepared by the State Auditor. A copy of this investment policy, including any amendments thereto, shall be provided to each such broker.

## XIII. SAFEKEEPING AND COLLATERALIZATION

A. All investment securities purchased by the school district shall be held in third-party safekeeping by an institution designated as custodial agent. The custodial agent may be any Federal Reserve Bank, any bank authorized under the laws of the United States or any state to exercise corporate trust powers, a primary reporting dealer in United States Government securities to the Federal Reserve Bank of New York, or a securities broker-dealer defined in Minnesota Statutes section 118A.06. The institution or dealer shall issue a safekeeping receipt to the school district listing the specific instrument, the name of the issuer, the name in which the security is held, the rate, the maturity, serial numbers and other distinguishing marks, and other pertinent information.

B. Deposit-type securities shall be collateralized as required by Minnesota Statutes section 118A.03 for any amount exceeding FDIC, SAIF, BIF, FCUA, or other federal deposit coverage.

C. Repurchase agreements shall be secured by the physical delivery or transfer against payment of the collateral securities to a third party or custodial agent for safekeeping. The school district may accept a safekeeping receipt instead of requiring physical delivery or third-party safekeeping of collateral on overnight repurchase agreements of less than $1,000,000.

## XIV. REPORTING REQUIREMENTS

A. The investment officer shall generate daily and monthly transaction reports for management purposes. In addition, the school board shall be provided a monthly report that shall include data on investment instruments being held as well as any narrative necessary for clarification.

B. The investment officer shall prepare and submit to the school board a quarterly investment report that summarizes recent market conditions, economic developments, and anticipated investment conditions. The report shall summarize the investment strategies employed in the most recent quarter and describe the investment portfolio in terms of investment securities, maturities, risk characteristics, and other features. The report shall summarize changes in investment instruments and asset allocation strategy approved by the investment officer for an OPEB trust in the most recent quarter. The report shall explain the quarter's total investment return and compare the return with

budgetary expectations. The report shall include an appendix that discloses all transactions during the past quarter. Each quarterly report shall indicate any areas of policy concern and suggested or planned revisions of investment strategies. Copies of the report shall be provided to the school district's auditor.

C. Within ninety (90) days after the end of each fiscal year of the school district, the investment officer shall prepare and submit to the school board a comprehensive annual report on the investment program and investment activity of the school district for that fiscal year. The annual report shall include 12-month and separate quarterly comparisons of return and shall suggest revisions and improvements that might be made in the investment program.

D. If necessary, the investment officer shall establish systems and procedures to comply with applicable federal laws and regulations governing the investment of bond proceeds and funds in a debt service account for a bond issue. The record keeping system shall be reviewed annually by the independent auditor or by another party contracted or designated to review investments for arbitrage rebate or penalty calculation purposes.

## XV. DEPOSITORIES

The school board shall annually designate one or more official depositories for school district funds. The treasurer or the chief financial officer of the school district may also exercise the power of the school board to designate a depository. The school board shall be provided notice of any such designation by its next regular meeting. The school district and the depository shall each comply with the provisions of Minnesota Statutes section 118A.03 and any other applicable law, including any provisions relating to designation of a depository, qualifying institutions, depository bonds, and approval, deposit, assignment, substitution, addition, and withdrawal of collateral.

## XVI. ELECTRONIC FUNDS TRANSFER OF FUNDS FOR INVESTMENT

The school district may make electronic fund transfers for investments of excess funds upon compliance with Minnesota Statutes section 471.38.

***Legal References:***

Minn. Stat. § 118A.01 (Definitions)
Minn. Stat. § 118A.02 (Depositories; Investing; Sales, Proceeds, Immunity)
Minn. Stat. § 118A.03 (When and What Collateral Required)
Minn. Stat. § 118A.04 (Investments)
Minn. Stat. § 118A.05 (Contracts and Agreements)
Minn. Stat. § 118A.06 (Safekeeping; Acknowledgements)
Minn. Stat. § 356A.06, Subd. 7 (Investments; Additional Duties)
Minn. Stat. § 471.38 (Claims)
Minn. Stat. § 471.6175 (Trust for Postemployment Benefits)

***Cross References:***

MSBA/MASA Model Policy 703 (Annual Audit)

Minnesota Legal Compliance Audit Guide for School Districts Prepared by the Office of the State Auditor

**SECTION 1:** **AMENDMENT** "Policy 3312: Bidding Requirements" of the Minneapolis Public Schools Policies & Regulations is hereby *amended* as follows:

BEFORE AMENDMENT

Policy 3312: Bidding Requirements

1. **PURPOSE**
   The purpose of this policy is to establish the rules for purchasing goods and services for District purposes through bidding procedures, requests for proposals, and when these processes are not required.
2. **GENERAL STATEMENT OF POLICY**
   a. Competitive bidding shall be practiced by securing oral, written or electronic quotations from suppliers and by making awards to the lowest responsible bidder meeting specifications when required.
   b. As an alternative to the procurement methods described above, the Board of Directors may award a contract for construction, alteration, repair or maintenance work to the vendor or contractor offering the best value under a request for proposals as described in Minnesota Law.
   c. For any contract estimated to be in excess of Twenty-Five Thousand Dollars ($25,000.00), the Superintendent or Superintendent's designee must determine whether or not a state cooperative purchasing venture exists regarding the items to be purchased, and if such a cooperative purchasing venture exists must first evaluate if the state's venture meets the availability, price and quality standards required by the District. If the standards are met, the District must use the state's cooperative purchasing venture for procurement. In all covered events the determination and evaluation must occur prior to proceeding to purchase the items otherwise.
   d. No contract for work, labor or materials, except as to professional services or books registered under the copyright laws, the estimated cost or value of which shall exceed One Hundred Thousand Dollars ($100,000.00), shall be made by the Board of Directors without first advertising for bids or proposals by two weeks' published notice in the official newspaper. Such notice shall state the time and place of receiving bids and contain a brief description of the subject matter. In the alternative, as permitted by law, contracts may be awarded through a request for proposals process.
   e. If the amount of the contract for work, labor, or materials except as to professional services or books registered under the copyright laws, is estimated to exceed TwentyFive Thousand Dollars ($25,000.00) but not to exceed One Hundred Thousand Dollars ($100,000.00), the contract may be made upon any of the following methods agreed to in advance by the requesting school or department and the Superintendent or Superintendent's designee:

i. by sealed bids, advertised as required by law, or
ii. through a request for proposals process, or
iii. by direct negotiation, or
iv. by obtaining two or more quotations for the purchase or sale when possible. All quotations obtained shall be kept on file for a period of at least one year after receipt thereof.

f. If the amount of the contract is estimated to be less than Twenty-Five Thousand Dollars ($25,000.00), the contract may be made either upon quotation or in the open market, but, so far as practicable, shall be based on at least two quotations which shall be kept on file for a period of at least one year after receipt thereof.

g. Notwithstanding other sections of this policy, a contract for the transportation of students or for the purchase of petroleum heating fuel or fuel for district vehicles may be made by direct negotiation, by obtaining two or more written quotations for the service when possible or upon sealed bids.
    i. At least thirty (30) days before awarding a directly negotiated contract the Superintendent or Superintendent's designee shall, by published notice, request quotations for the service to be provided.
    ii. All quotations obtained must be kept on file for a period of at least one year after receipt.
    iii. If a contract is made by direct negotiation, all quotations shall be public information.
    iv. If a contract is made by sealed bids, the procedure for advertising and awarding bids shall conform to the methods used in Paragraph 2.A.

h. A "contract" means an agreement entered into by the Board of Directors for the sale or purchase of supplies, materials, equipment or for the rental thereof, or for the construction, alteration, repair or maintenance of real or personal property.

3. **RESPONSIBILITY**
The Superintendent is authorized to promulgate regulations to implement this policy.

**Original Adoption:**
04/25/1967

**Revision Dates:**
02/29/1972, 10/09/1973, 03/14/1978, 12/10/1985, 10/13/1992, 08/11/2009, 02/11/2014

**Legal References:**

- Minn. Stat. § 16C.28, subd.1, paragraph (a), clause (2) and paragraph (c) (Contracts; Award)
- Minn. Stat. § 123B.52 (Contracts)
- Minn. Stat. § 471.345 (Uniform Municipal Contracting Law)

**MPS Policy Cross References:**

- Policy 3300 (Purchasing)
- Policy 3313 (Vendor Relations)
- Policy 3323 (Evaluation of Bids)

AFTER AMENDMENT

Policy 3312: Bidding Requirements

1. **PURPOSE**
   The purpose of this policy is to establish the rules for purchasing goods and services for District purposes through bidding procedures, requests for proposals, and when these processes are not required.
2. **GENERAL STATEMENT OF POLICY**
   a. Competitive bidding shall be practiced by securing oral, written or electronic quotations from suppliers and by making awards to the lowest responsible bidder meeting specifications when required.
   b. As an alternative to the procurement methods described above, the Board of Directors may award a contract for construction, alteration, repair or maintenance work to the vendor or contractor offering the best value under a request for proposals as described in Minnesota Law.
   c. For any contract estimated to be in excess of Twenty-Five Thousand Dollars ($25,000.00), the Superintendent or Superintendent's designee must determine whether or not a state cooperative purchasing venture exists regarding the items to be purchased, and if such a cooperative purchasing venture exists must first evaluate if the state's venture meets the availability, price and quality standards required by the District. If the standards are met, the District must use the state's cooperative purchasing venture for procurement. In all covered events the determination and evaluation must occur prior to proceeding to purchase the items otherwise.
   d. No contract for work, labor or materials, except as to professional services or books registered under the copyright laws, the estimated cost or value of which shall exceed One Hundred and Seventy-Five Thousand Dollars ($175,000)~~One Hundred Thousand Dollars ($100,000.00)~~, shall be made by the Board of Directors without first advertising for bids or proposals by two weeks' published notice in the official newspaper. Such notice shall state the time and place of receiving bids and contain a brief description of the subject matter. In the alternative, as permitted by law, contracts may be awarded through a request for proposals process.
   e. If the amount of the contract for work, labor, or materials except as to professional services or books registered under the copyright laws, is estimated to exceed Twenty-Five Thousand Dollars ($25,000.00) but not to exceed One Hundred and Seventy-Five Thousand Dollars ($175,000)~~One Hundred Thousand Dollars ($100,000.00)~~, the contract may be made upon any of the following methods agreed to in advance by the requesting school or department and the Superintendent or Superintendent's designee:

i. by sealed bids, advertised as required by law, or
ii. through a request for proposals process, or
iii. by direct negotiation, or
iv. by obtaining two or more quotations for the purchase or sale when possible. All quotations obtained shall be kept on file for a period of at least one year after receipt thereof.

f. If the amount of the contract is estimated to be less than Twenty-Five Thousand Dollars ($25,000.00), the contract may be made either upon quotation or in the open market, but, so far as practicable, shall be based on at least two quotations which shall be kept on file for a period of at least one year after receipt thereof.

g. Notwithstanding other sections of this policy, a contract for the transportation of students or for the purchase of petroleum heating fuel or fuel for district vehicles may be made by direct negotiation, by obtaining two or more written quotations for the service when possible or upon sealed bids.
    i. At least thirty (30) days before awarding a directly negotiated contract the Superintendent or Superintendent's designee shall, by published notice, request quotations for the service to be provided.
    ii. All quotations obtained must be kept on file for a period of at least one year after receipt.
    iii. If a contract is made by direct negotiation, all quotations shall be public information.
    iv. If a contract is made by sealed bids, the procedure for advertising and awarding bids shall conform to the methods used in Paragraph 2.A.

h. A "contract" means an agreement entered into by the Board of Directors for the sale or purchase of supplies, materials, equipment or for the rental thereof, or for the construction, alteration, repair or maintenance of real or personal property.

3. **RESPONSIBILITY**
The Superintendent is authorized to promulgate regulations to implement this policy.

**Original Adoption:**
04/25/1967

**Revision Dates:**
02/29/1972, 10/09/1973, 03/14/1978, 12/10/1985, 10/13/1992, 08/11/2009, 02/11/2014

**Legal References:**

- Minn. Stat. § 16C.28, subd.1, paragraph (a), clause (2) and paragraph (c) (Contracts; Award)
- Minn. Stat. § 123B.52 (Contracts)
- Minn. Stat. § 471.345 (Uniform Municipal Contracting Law)

**MPS Policy Cross References:**

- Policy 3300 (Purchasing)
- Policy 3313 (Vendor Relations)
- Policy 3323 (Evaluation of Bids)

**SECTION 1:** **AMENDMENT** "Policy 8115: Membership And Quorum" of the Minneapolis Public Schools Policies & Regulations is hereby *amended* as follows:

BEFORE AMENDMENT

Policy 8115: Membership And Quorum

1. **PURPOSE**
   The purpose of this policy is to establish who qualifies as a director of the school board, and what constitutes a quorum.
2. **GENERAL STATEMENT OF POLICY**
   a. The membership of the Board consists of the duly elected Directors, and any duly appointed persons who replace a duly elected Director who has left the Board through resignation, death, relocation or any other cause.
   b. The Superintendent is an ex officio member of the Board.
   c. A majority of voting members constitutes a quorum. The act of the majority of a quorum is the act of the Board.
   d. Once quorum has been established it remains in force and effect until the meeting is properly adjourned.
   e. The Board may appoint a student representative to the Board of Directors from tenth or eleventh grade currently enrolled Minneapolis Public School students from the Student City-Wide Government. Annual appointments shall be made in January at the annual meeting.
      i. The student representative shall not be a voting member of the board, but may be recognized in board discussions in the same manner as directors.
      ii. The student representative shall not be present at board executive sessions.
      iii. The student representative shall not be included for the purposes of determining quorum.
      iv. The Board may provide a stipend or other financial benefit to the student representative from district funds.
3. **DEFINITIONS**
   a. "ex officio member" means a member who sits due to the position the person holds. An ex officio member does not vote on resolutions or motions.
   b. "quorum" means that number of Directors necessary to hold a legal meeting of the board.

**Original Adoption:**
04/25/1967 (as Policy 9334)

**Revision Dates:**
12/12/1972, 09/09/1975, 08/11/2009, 04/13/2010

**Legal References:**
Minn. Stat. §123B.02 (General Powers of Independent School Districts)
Minn. Stat. §123B.09 (Boards of Independent School Districts)
Minn. Stat. §120A.05 (Definitions)
Minn. Stat. §128D.02 (Board of Education Like Independent District's)
Minn. Stat. §128D.01 (Special Independent District: Minneapolis)
Minn. Stat. §128D.04 (District Like Independent District; Exception)

**MPS Policy Cross References:**
Policy 8112 (Governing Rules)
Policy 8116 (Vacancies on the Board)

AFTER AMENDMENT

Policy 8115: Membership And Quorum

1. **PURPOSE**
   The purpose of this policy is to establish who qualifies as a director of the school board, and what constitutes a quorum.
2. **GENERAL STATEMENT OF POLICY**
   a. The membership of the Board consists of the duly elected Directors, and any duly appointed persons who replace a duly elected Director who has left the Board through resignation, death, relocation or any other cause.
   b. The Superintendent is an ex officio member of the Board.
   c. A majority of voting members constitutes a quorum. The act of the majority of a quorum is the act of the Board.
   d. Once quorum has been established it remains in force and effect until the meeting is properly adjourned.
   e. The Board may appoint up to two ~~a~~ student representatives to the Board of Directors from tenth, ~~or~~ eleventh, or twelfth grade currently enrolled Minneapolis Public School students ~~from the Student City-Wide Government~~. ~~Annual appointments shall be made in January at the annual meeting.~~
      i. The student representative shall not be a voting member of the board, but may be recognized in board discussions in the same manner as directors.
      ii. The student representative shall not be present at board executive sessions.
      iii. The student representative shall not be included for the purposes of determining quorum.
      iv. The Board may provide a stipend or other financial benefit to the student representative from district funds.
      v. The student representative term shall be the same as the school year.
3. **DEFINITIONS**
   a. “ex officio member” means a member who sits due to the position the person holds. An ex officio member does not vote on resolutions or motions.
   b. “quorum” means that number of Directors necessary to hold a legal meeting of

the board.

**Original Adoption:**
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**Revision Dates:**
12/12/1972, 09/09/1975, 08/11/2009, 04/13/2010

**Legal References:**
Minn. Stat. §123B.02 (General Powers of Independent School Districts)
Minn. Stat. §123B.09 (Boards of Independent School Districts)
Minn. Stat. §120A.05 (Definitions)
Minn. Stat. §128D.02 (Board of Education Like Independent District's)
Minn. Stat. §128D.01 (Special Independent District: Minneapolis)
Minn. Stat. §128D.04 (District Like Independent District; Exception)

**MPS Policy Cross References:**
Policy 8112 (Governing Rules)Policy 8116 (Vacancies on the Board)