

Regular Meeting

1. Call to Order and Roll Call - *Action*
Presenter: David Boone, Chair
2. Acceptance of the Agenda - *Action*
Presenter: David Boone, Chair
3. Sharing the Success
 - A. Arts Showcase: Cooper High School Theater
Presenter: Dr. Carlton D. Jenkins, Superintendent
 - B. Special Recognition of Adventure Club: Minnesota School Age Care Alliance Award Recipients
Presenter: Dr. Carlton D. Jenkins, Superintendent
 - C. Special Recognition: Seven Dreams Education Foundation Bird Bash
Presenter: Dr. Carlton D. Jenkins, Superintendent
 - D. School Board Recognition Week (February 17-21, 2020)
Presenter: Dr. Carlton D. Jenkins, Superintendent
 - E. Public Schools Week (February 24-28, 2020)
Presenter: Dr. Carlton D. Jenkins, Superintendent
 - F. Robbinsdale Rapid Report
Presenter: Dr. Richard McGregory, Executive Director of Strategic Communications and Achievement Accountability
4. Superintendent's Report
Presenter: Dr. Jenkins, Superintendent
5. Special Report
 - A. Update: Superintendent's Mid-year Review
Presenter: Chair David Boone
6. Operations
 - A. Second Reading of Policy 616: School District System Accountability - *Action*
Presenter: Dr. Stephanie Burrage, Assistant Superintendent and Carla Reeck, Curriculum and Instruction Director
 - B. Approval of Final Audit Report - *Action*
Presenter: Greg Hein, Executive Director of Finance and Bill Lauer, MMKR
 - C. Approval of Revised 2019-20 Budget - *Action*
Presenter: Greg Hein, Executive Director of Finance
 - D. Resolution Accepting Donations - *Action - Roll Call Vote*
Presenter: Greg Hein, Executive Director of Finance
7. Consent Agenda - *Action*
Consent Agenda items are considered routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which the item

will be removed as a Consent Agenda item and addressed. Consent Agenda items are as follows:

Presenter: David Boone, Chair

A. Administrative

B. Personnel Matters

C. Financial Matters

1. Disbursements

2. Contracts

3. Bid Awards

4. Other

8. Board Reports

9. Announcements

10. Adjournment - *Action*

Presenter: David Boone, Chair