

**MEETING MINUTES
CONTINUATION OF THE COMMITTEE OF THE BOARD MEETING
February 11, 2014**

I. CALL TO ORDER

The meeting was called back into order at 4:35 p.m. for the continued COB meeting of February 11, 2014.

PRESENT: Mary Doran, Anne Carroll, John Brodrick, Chue Vue

II. AGENDA

A revised copy of the Budget Guidelines containing the recommended revision to the language was reviewed for final approval at the Board meeting.

A Board members requested a discussion about staff and family inclusion in the school level budgeting process to make it a more inclusive process.

The other item of business was completion of the Work Session.

1. Discussion on Future Meetings
Two motions were advanced:

RECOMMENDED MOTION: Ms. Carroll moved that the Committee of the Board recommend the Board of Education schedule a Closed Board of Education meeting for 5:00 p.m., February 25, 2014 for the purpose of discussion on labor negotiations. Mr. Vue seconded the motion.

Motion passed.

RECOMMENDED MOTION: Ms. Carroll moved that the Committee of the Board recommend the Board of Education schedule a Special Board of Education meeting for February 25, 2014 to begin upon the adjournment of the Closed Board meeting for the purpose of review of old and new business. Ms. Doran seconded the motion.

Motion passed

2. Listening Sessions

Board members expressed a desire to hold some of the listening sessions at locations other than schools. To that end a list of potential sites was made and the Board Secretary was asked to explore availability.

Suggestions locations:

- Conway Rec Center
- American Indian Community Room
- Highwood Hills School
- Jewish Community Center – West 7th
- Phalen Hmong Language School – Gym??? Inside close to door
- North Dale Play Ground Center
- Merriam Park Library
- Rondo Community Library
- Rice Street Library**
- West 7th Community Center

III. ADJOURNMENT

MOTION: Mr Brodrick moved the meeting adjourn. The motion was seconded by Ms. Carroll.

Motion passed.

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Marilyn Polsfuss
Assistant Clerk