

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, August 9, 2011 at 6:00 PM

Regular Meeting

John B. Davis Educational Service Center, 807 Northeast Broadway
Minneapolis, Minnesota 55413

- I. Call to Order by Chairperson
- II. Approval of Agenda
- III. Approval of Minutes
 - A. May 24, 2011 Regular Meeting
 - B. June 14, 2011 Regular Meeting
 - C. June 28, 2011 Regular Meeting
 - D. July 12, 2011 Regular Meeting
- IV. Recommendations from the Superintendent of Schools or Board of Directors
 - A. Consent Agenda (see last section of agenda for full listing)
(The consent agenda are items that do not involve major policy, budget or taxing decisions, bond awards or items related to the Superintendent's contract or evaluation. These are routine matters of the district that have been previously budgeted or authorized. The specifics of the Consent Agenda can be found on the last pages of this agenda.)
- V. Reports and Presentations from the Superintendent of Schools or Board of Directors
 - A. Superintendent's Reports and Updates
 1. Curriculum Audit
 - B. Superintendent's Projected Goals
 - C. Recommendation to Increase Price of School Lunches
 - D. Recommendation to Adopt Policy 5210, Student Personal Electronic Devices
 - E. Recommendation to Repeal Policy 6414, Supplementary Materials
- VI. Delegations on Agenda Policy Items
- VII. Recommendations on Agenda and Policy Items
 - A. Recommendation to Increase Price of School Lunches
 - B. Recommendation to Repeal Policy 3710, Contingency
 - C. Recommendation to Adopt Policy 5700, Special Education
 - D. Recommendation to Amend Policy 5741, Special Education Placement Policy and Rename it Special Education Placement
- VIII. Reports and Comments from Board of Education Directors
- IX. New Business
- X. Adjournment
- XI. Full List of Consent Agenda

A. Personnel

1. Personnel List A
2. Suspension of Classified Employee
3. Suspension of Classified Employee
4. Suspension of Tenured Teacher
5. Suspension of Classified Employee
6. Suspension of Tenured Teacher
7. Suspension of Classified Employee
8. Suspension of Classified Employee
9. Suspension of Classified Employee
10. Discharge of Classified Employee
11. Administrative Leave of Tenured Teacher
12. Suspension of Classified Employee
13. Suspension of Classified Employee

B. Business Affairs (none)

C. Purchases

1. Minnesota Central School Official Publication No. 2651
2. CRE8IT Official Publication No. 2657
3. J and J Distributing St. Paul Public Schools Bid No. A9466-E
4. JTM Requisition No. 42197
5. Integrated Food Products Requisition No. 42202
6. Advance Pierre Foods, Inc. Requisition No. 42201
7. Premier Restaurant Equipment (Exception to Policy/Bid Law)
8. Richard Lundeen, Patricia Schuckert, Art District Chiropractic (Exception to Policy/Bid Law)
9. Enterprise Media (Exception to Policy/Bid Law)
10. Cold Side Silkscreening (Exception to Policy/Bid Law)

D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
(None)

E. Legal Fees and Costs (none)

F. Facilities and Property

1. Lease Agreement: Hennepin County
2. Lease Agreement: Minneapolis Urban League

G. Transportation (none)

H. Food Service (none)

I. Employee Compensation and Benefits (none)

1. Terms and Conditions of Employment - Teachers / Adult Basic Education (ABE)

J. Contracts and Agreements

1. Contract with Marilyn Baeker, Ph.D.
2. Contract with Figure 2

3. Contract with Loring Nicollet-Bethlehem Early Wondres Preschool
 4. Contract with University of Minnesota Lab School
 5. Contract with Grace Neighborhood Nursery School
 6. Contract for Judson Preschool
 7. Contract for Connectivity Learning, LLC
 8. Contract for Lesa Covington Clarkson
 9. Contract for Lisa Arrastia
 10. Contract for LeMoine and Associates Educational Consulting
 11. Contract for Cayen Systems
 12. Contract for Christine Maefsky
 13. Contract for Minneapolis American Indian Center
 14. Contract for Division of Indian Work
 15. Contract for Little Earth Residence Association, Inc.
 16. Contract for MIGIZI Communications
 17. Contract for Change, Inc.
 18. Contract for Guadalupe Alternative Programs
 19. Contract for Watercourse Counseling
 20. Contract for Check & Connect, LLC.
 21. Contract for Washburn Center for Children
 22. Contract for Marsha Besch
 23. Contract for Mary Lillestol
- K. Resolutions (none)
- L. Other