

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, September 6, 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 (None)
- III. Approval of Minutes (None)
- 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. Recommendation to Amend Policy 3290- Borrowing, and to repeal policies 3291 – Long-Term Borrowing, 3292 – Capital Projects Bonds, and 3293 – Maturity of Bonds
- VI. Delegations on Agenda Policy Items
- VII. Recommendations on Agenda and Policy Items (None)
- VIII. Reports and Comments from Board of Education Directors (None)
- IX. New Business (None)
- X. Adjournment
- XI. Full List of Consent Agenda
 - A. Personnel
 - 1. 1Suspension of Classified Employee
 - 2. 2Suspension of Classified Employee
 - 3. 3Discharge of Classified Employee
 - 4. 4Suspension of Classified Employee
 - 5. 5Suspension of Classified Employee
 - 6. 6Suspension of Tenured Teacher
 - B. Business Affairs (None)
 - C. Purchases (None)
 - D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process) (None)
 - E. Legal Fees and Costs (None)
 - F. Facilities and Property (None)
 - G. Transportation (None)

H. Food Service (None)

I. Employee Compensation and Benefits (None)

J. Contracts and Agreements

1. Contract for Consortium for Global Understanding

2. Contract for Mitchell Roldan

3. Contract for Marlys Mickey

4. Amended Contract for Lisa Ramirez

K. Resolutions (None)

L. Other