

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, January 10, 2012 at 4:45 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
- 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.)
 - B. Reports and Presentations from the Superintendent of Schools
 1. Superintendent's Reports and Updates
 - a. Introduction of MPS Chief Information Officer, David Mayor
 2. Lesbian Gay Bisexual Transgender (LGBT) Resolution / Out4Good
 3. Teaming up for Families Kiosk Review
- V. Delegations on Agenda Policy Items
- VI. Recommendations on Agenda and Policy Items from the Superintendent
 - A. Recommendation to Amend and Rename Policy 5800, Family Involvement
 - B. New Education and Service Center (ESC) Name Resolution
 - C. Metropolitan Urban Indian Directors / Phillips Indian Educators MOA Recommendation
 - D. Bond Reimbursement / 2011-2012 Budget Amendment
- VII. Reports and Comments from Board of Education Directors
- VIII. New Business
- IX. Adjournment
- X. Full List of Consent Agenda
 - A. Personnel
 1. Personnel List A
 2. Suspension of Tenured Teacher
 3. Suspension of Classified Employee
 4. Discharge of Classified Employee
 5. Discharge of Tenured Teacher
 6. Suspension of Classified Employee

7. Suspension of Probationary Teacher
 8. Discharge of Probationary Teacher
 9. Suspension of Classified Employee
 10. Suspension of classified Employee
 11. Discharge of Classified Employee
- B. Business Affairs
- C. Purchases
1. Project Life Career Center
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
1. Wentz Associates, Inc.
- E. Legal Fees and Costs
- F. Facilities and Property
- G. Transportation
- H. Food Service
- I. Employee Compensation and Benefits
- J. Contracts and Agreements
1. Contract: Michael Lindstrom
 2. Contract: Upstream Arts
 3. Contract: Dudley Voigt
 4. Contract: Marianne Norris
 5. Contract: Diane Heacox
 6. Contract: Leadership and Learning Center
 7. Contract: Tutorial Services, Inc.
- K. Resolutions
- L. Other