

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, April 10, 2012 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. March 27, 2012
- 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. Recognitions:
 - a. Beat the Odds Recipient - Eduardo Sanchez Beltran
 2. Recommendation to Adopt Policy Items from the Board of Education
 - a. Recommendation to Amend Ppolicy 1302, Corporate Involvement in Schools
 - b. Recommendation to Repeal Policy 6204, Assessment of Standard Achievement
 - c. Recommendation to Amend Policy 6415, Internet and Educational Network Use
 3. Update on Community Standards Initiative (CSI)
 4. Update on Marketing Plan
 5. Update on Banking Relationships
 6. Update on Nutrition Services
- V. Delegations on Agenda Policy Items
- VI. Recommendations on Agenda and Policy Items from the Superintendent
 - A. Record Retention Resolution
- VII. Reports and Comments from Board of Education Directors
- VIII. New Business (none)
- IX. Adjournment
- X. Full List of Consent Agenda
 - A. Personnel List
 1. Personnel List A
 2. Suspension of Classified Employee

3. Suspension of Tenured Teacher
 4. Suspension of Probationary Teacher
 5. Suspension of Classified Employee
- B. Business Affairs (none)
- C. Purchases
1. Scholastic Book Fair (Direct Pay Violation)
 2. Corner Baloon Shoppe (Direct Pay Violation)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
1. Contract: Intereum
- E. Legal Fees, Costs and Settlements
1. Separation Agreement and Release of Claims
- F. Facilities and Property (None)
- G. Transportation (none)
- H. Food Service (none)
- I. Employee Compensation and Benefits (none)
- J. Contracts and Agreements
- K. Resolutions (none)
- L. Other