

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, May 8, 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 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.)
- IV. Approval of Minutes
 - A. April 17, 2012
 - B. April 24, 2012
 - C. April 27, 2012
- V. Opening Remarks and Recognitions from the Superintendent of Schools
 - A. Recognitions
 1. Dawn Mennes Visual Arts Award Winner
 2. Native American Science Fair Winners
 3. University of Minnesota Outstanding Community Service Award
 4. May Basket Presentation
- VI. Delegations on Agenda Policy Items
- VII. Vote on Recommendations on Agenda and Policy Items from the Superintendent
 - A. Internal Audit Committee Charter
 - B. Audit Committee Charter
 - C. Approval of 2012-2013 Board Meeting Calendar
 - D. Facilities MDE Review and Comment & Consultation Letter for Alternative Facilities Bond and Levy Projects District-Wide
 - E. Integration
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Arts Update
- IX. Reports and Comments from Board of Education Directors
- X. New Business (none)
- XI. Adjournment
- XII. Full List of Consent Agenda

- A. Personnel List
 - 1. Personnel List "A"
 - 2. Personnel List "B"
 - 3. Discharge of Classified Employee
 - 4. Suspension of Classified Employee
 - 5. Suspension of Classified Employee
 - 6. Suspension of Tenured Teacher
 - 7. Suspension of Classified Employee
 - 8. Resolution Proposing Terminating Tenured Teachers
- B. Business Affairs (none)
- C. Purchases
 - 1. Metro Athletic Supply (Direct Pay Violation)
 - 2. J.W. Pepper (Direct Pay Violation)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
 - 1. Quote: Custom Education Solutions (Science)
 - 2. Quote: Custom Education Solutions (Social Studies)
 - 3. Amendment: Learning Disabilities Association
 - 4. Amendment: Location Images
 - 5. Amendment: Luken Architecture
 - 6. Master: Max Steininger, Inc.
 - 7. Quote: McGraw Hill
 - 8. Amendment: Mortenson Development
 - 9. Amendment: N'Compass Solutions, Inc.
 - 10. Quote: Pearson Education
 - 11. Master: Proact Search, LLC
 - 12. Master: Ricoh Business Solutions
 - 13. Amendment: SoftTech
 - 14. Master: True North Logic
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
 - 1. License Agreement: Sprint (Field)
- G. Transportation (none)
- H. Food Service (none)
- I. Employee Compensation and Benefits (none)
- J. Contracts and Agreements (None)
- K. Resolutions (none)
- L. Other