

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, June 26, 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 (None)
- V. Opening Remarks and Recognitions from the Superintendent of Schools
 - A. Recognitions
 1. State Chess Champions
 2. Citywide Student Government Year End Update
- VI. Delegations on Resolutions on Agenda and Policy Items from the Superintendent (Vote)
- VII. Vote on Resolutions on Agenda and Policy Items from the Superintendent
 - A. Resolution to Amend and Rename Policy 4028, Criminal Background Checks
 - B. Resolution to Amend and Rename Policy 5620, Releasing Pupils to Police
 - C. Resolution to Amend and Rename Policy 7630, Site Size and Identification
 - D. 2012-2013 Budget Plan Resolution
 1. Resolution Approving Transfer of Funds from General Fund to Capital Services
 2. FY12 Debt Service Amendment
 3. FY13 Budget
 - E. AchieveMpls Memorandum of Agreement Resolution
 - F. Strategic Plan Extension Resolution
 - G. Special Education Transition Services Task Force Resolution
 - H. Youth Coordinating Board Joint Powers Agreement
 - I. Purchasing Delegation of Authority Resolution
 - J. Minnesota State Department Grant Application
 - K. Cabinet Leadership Team and Executive Leadership Team Resolution
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Amend and Rename Policy 6270, Evaluation
 - B. Superintendent Contract

- IX. Delegations on Reports, Presentation and Recommendations from the Superintendent or Board of Directors
- X. Reports and Comments from Board of Education Directors
- XI. New Business (none)
- XII. Adjournment
- XIII. Full List of Consent Agenda
 - A. Personnel List
 - 1. List "A"
 - 2. Administrative Leave Classified Employee
 - 3. Administrative Leave Classified Employee
 - 4. Administrative Leave Classified Employee
 - 5. Suspension of Classified Employee
 - 6. Suspension of Tenured Teacher
 - 7. Suspension of Tenured Teacher
 - B. Business Affairs (none)
 - C. Purchases (Direct Pay Violations)
 - D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
 - 1. Master: AchieveMpls - Career and College Initiative
 - 2. Amendment: AmSan
 - 3. Master: Public Consulting Group
 - 4. Master: Wells Fargo Insurance Services
 - 5. Master: National Equity Project
 - E. Legal Fees, Costs and Settlements (None)
 - F. Facilities and Property
 - 1. Recommendation to Approve Submission of the Health and Safety Program Application and District Health and Safety Policy to the State of Minnesota
 - 2. License Agreement: Watercourse Counseling Center
 - 3. License Agreement: Alliance Francaise de Minneapolis/St. Paul
 - 4. License Agreement: Washburn Center for Children
 - 5. License Agreement: Guadalupe Alternative Programs
 - 6. License Agreement: Change, Inc.
 - 7. Renewal of License Agreement: Marcy Holmes Neighborhood Association
 - 8. License Agreement: Lowry Hill East Neighborhood Association
 - 9. License Agreement: Language Sprout, LLC
 - 10. License Agreement: Joyce Preschool
 - G. Transportation (none)
 - H. Food Service (none)
 - I. Employee Compensation and Benefits
 - J. Contracts and Agreements
 - 1. Contract: Playworks (Anishinabe)

- 2. Contract: Check & Connect
- K. Resolutions (none)
- L. Other