

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, August 28, 2012 at 6:00 PM  
Regular Meeting  
North High School - 1500 James Avenue North  
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. Superintendent Updates
    1. Recognition of School Resource Officers (SRO's)
    2. Recognition of Retirement of Craig Vana
- 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 1040, Data Practices Compliance
  - B. Resolution to Amend and Rename Policy 1580, Soliciting Funds, Peddling and Canvassing from School Personnel / Students on School Grounds
  - C. Superintendent Evaluation - Statement
  - D. Resolution on Superintendent Contract
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
  - A. Recommendation Proposing Amendment, Repeal and Renaming of Several Finance Policies
    1. Recommendation to Amend and Rename Policy 3400, System Accounts, as Banking
    2. Recommendation to Amend and Rename Policy 3405, Classification of Accounts as Accounting
  - B. Recommendation to Amend and Rename Policy 6220, New Course Offerings - Secondary
  - C. Recommendation to Amend and Rename Policy 6278, Evaluation of Experimental Courses
  - D. Banking Request for Proposal (RFP) Presentation
- IX. Delegations on Reports, Presentations and Recommendations from the Superintendent or Board 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. Suspension of Tenured Teacher
  - B. Business Affairs (None)
  - C. Purchases / Direct Pay Violations (None)
  - D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
    - 1. Master: Volunteers of of America
    - 2. Master: TSP, Inc.
    - 3. Master: TKDA
    - 4. Master: Washburn Child Guidance Center
  - E. Legal Fees, Costs and Settlements (None)
  - F. Facilities and Property (None)
  - G. Transportation (None)
  - H. Food Service (None)
    - I. Employee Compensation and Benefits (None)
  - J. Contracts and Agreements (None)
  - K. Resolutions (None)
  - L. Other