

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, August 14, 2012 at 4:00 PM

Regular Meeting

South High School Auditorium, 3131 19th Avenue South, Minneapolis
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. July 10, 2012
- V. Opening Remarks and Recognitions from the Superintendent of Schools
 - A. Superintendent Updates
- 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. GoTo Card Contract
 - B. Resolution Regarding Transfer of Funds from General Fund to Capital Services
 - C. Resolution for 2012-2013 Membership in the Minnesota State High School League
 - D. Resolution to Adopt Policy 4100, Staff Development
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Amend and Rename Policy 1040, Data Practices Compliance
 - B. Recommendation to Amend and Rename Policy 1580, Soliciting Funds, Peddling and Canvassing from School Personnel / Students on School Grounds
- 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. Discharge of Classified Employee
 3. Suspension of Classified Employee
 - B. Business Affairs

1. Resolution Proposing Authorization of Expenditures for Non-Public School Personnel Development Paid from Federal Grants
- C. Purchases (Direct Pay Violations)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
1. Amendment: CM Construction Co.
 2. Master: Heinemann
 3. Master: McFarland Construction Co.
 4. Master: Way to Grow
 5. Master: Catapult Learning West, LLC
 6. Master: The New Teacher 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