

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, April 9, 2013 at 6:00 PM

Regular Meeting

The Davis Center, 1250 West Broadway Avenue

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. March 12, 2013
 - B. March 26, 2013
- V. Opening Remarks and Recognitions from the Superintendent of Schools
- 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 for the Dissolution of the Metropolitan Learning Alliance (MLA)
 - B. Resolution Regarding the Approval of Development for Pratt Community School
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Adopt Policy 3500, Records Retention
 - B. Update on Community Education
- 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
- XII. Adjournment
- XIII. Full List of Consent Agenda
 - A. Personnel List
 1. List "A"
 2. Administrative Leave - Probationary Teacher
 3. Administrative Leave - Probationary Teacher
 4. Administrative Leave - Classified Employee
 5. Administrative Leave - Classified Employee
 6. Administrative Leave - Classified Employee

7. Administrative Leave - Classified Employee
 8. Suspension of Classified Employee
 9. Discharge of Classified Employee
 10. Suspension of Classified Employee
 11. Discharge of Classified Employee
 12. Discharge of Classified Employee
 13. Suspension of Classified Employee
 14. Discharge of Classified Employee
 15. Discharge of Classified Employee
- B. Business Affairs (None)
- C. Purchases / Direct Pay Violations (None)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
1. Master: Apple Computer
 2. Master: Intermediate School District No. 287
 3. Amendment: Merrimac Construction
 4. Amendment: Miller Dunwiddie Architecture
 5. Amendment: Total Filtration Services (TFS)
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
1. License Agreement: Hennepin County Human Services and Public Health Department
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other
1. Recommendation to Approve the Request for Proposal (RFP) on the Minneapolis Public Schools Title Services to Nonpublic Schools