

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, October 8, 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. August 13, 2013
 - B. September 10, 2013
 - C. September 24, 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 Regarding Hennepin Youth Sports Program Grant
 - B. Resolution Regarding Approval of the Sale of Shingle Creek
 - C. Resolution to Repeal Policy 6206, Graduation Standards Appeal
 - D. Resolution to Repeal Policy 6400, Resources / Services
 - E. Resolution Regarding Nan Miller as District's Responsible Authority
 - F. Resolution to Amend Policy 1304 Equity and Diversity
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Amend and Rename Policy 3296, Income from Investments; Repeal Policy 3297, Funds for Investment; and Repeal 3298, Investment Accounting
 - B. Recommendation to Repeal Policy 6440, Individual Services
 - C. Recommendation Regarding the 2014 Legislative Agenda
 - D. Recommendation to Approve a Resolution to the MSBA Delegate Assembly Proposing a "Seal of Biliteracy" Endorsement to Minnesota High School Diplomas
 - E. Principal Evaluation Update
- 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 - Classified Employee
4. Administrative Leave - Probationary Teacher
5. Administrative Leave - Probationary Teacher
6. Administrative Leave - Classified Employee
7. Administrative Leave - Classified Employee
8. Administrative Leave - Classified Employee
9. Administrative Leave - Tenured Teacher
10. Administrative Leave - Tenured Teacher
11. Administrative Leave - Probationary Teacher
12. Administrative Leave - Classified Employee
13. Administrative Leave - Classified Employee
14. Suspension of Classified Employee
15. Discharge of Classified Employee
16. Suspension of Tenured Teacher
17. 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. Amendment: Airport / Airline Taxi Cab Corp
2. Amendment: Allied Waste
3. Amendment: American Student Transportation
4. Master: ATS&R Armstrong Torseth Skold
5. Amendment: Black & Dew, LLC
6. Amendment: Cristo Rey Jesuit High School
7. Amendment: DeLasalle High School
8. Amendment: First Student
9. Amendment: Hrizons, LLC
10. Amendment: Minnehaha Academy
11. Amendment: Naviance
12. Amendment: Shaw Lundquist
13. Master: University of Wisconsin (Madison)

E. Legal Fees, Costs and Settlements (None)

F. Facilities and Property (None)

G. Transportation (None)

H. Food Service (None)

I. Employee Compensation and Benefits

1. Summary of Tentative Agreement for American Federation of State, County, and
Municipal Employees Council 5, Local 56

J. Contracts and Agreements (None)

K. Resolutions (None)

L. Other