

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, February 11, 2014 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. January 14, 2014 Annual Meeting
 - B. January 14, 2014 Regular Meeting
- 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 to Take Actions on Policy Actions Related to Student Transportation
 - B. Resolution to Amend and Rename Policy 3312, Bidding Procedures
 - C. Resolution Regarding Amendments to the District's 2013-2014 Budget
 - D. Resolution for Audit
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Take Actions Related to Weapons and Drugs in District Schools and Workplaces
 - B. Recommendation to Adopt Policy 5330, Progress Reporting
 - C. Recommendation to Amend Policy 7620, Architect and Design Consultant Selection
 - D. Recommendation of Integration Budget
- 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 - Classified Employee

3. Administrative Leave - Tenured Teacher
 4. Administrative Leave-Classified Employee
 5. Administrative Leave-Classified Employee
 6. Discharge of Tenured Teacher
 7. Suspension of Tenured Teacher
 8. Discharge of Classified Employee
 9. Discharge of Classified Employee
 10. Discharge of Classified Employee
 11. Suspension of Tenured Teacher
 12. Suspension of Classified Employee
 13. Suspension of Classified Employee
 14. Discharge of Tenured Teacher
 15. Suspension of Classified Employee
 16. Suspension 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. Amendment: Airport / Airline Taxi Cab Corp
 2. Master: Area Mechanical, Inc.
 3. Master: ATS&R Armstrong Torseth Skoid
 4. Master: ATS&R Armstrong Torseth Skoid
 5. Amendment: Black & Dew, LLC
 6. Amendment: Black & Dew, LLC
 7. Master: Construction Results Corp.
 8. Master: Lawal Scott Erickson Architects (LSE)
 9. Master: Miller Dunwiddie Architecture
 10. Amendment: Minneapolis and Suburban Bus Company
 11. Amendment: Minneapolis and Suburban Bus Company
 12. Amendment: Minneapolis and Suburban Bus Company
 13. Master: Morcon Construction, Inc.
 14. Master: Palmer West Construction Company
 15. Master: PMI Construction Co.
 16. Quote: Scholastic, Inc.
 17. Master: Schreiber Mulhaney Construction
 18. Master: TSP, Inc.
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property (None)
1. License Agreement: ADT Kids Dental
 2. License Agreement: Language Sprout

- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other