

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, September 9, 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. Opening Remarks and Recognitions from the Superintendent of Schools
- V. Delegations on Resolutions on Agenda and Policy Items from the Superintendent
- VI. Vote on Resolutions on Agenda and Policy Items from the Superintendent (VOTES)
  - A. Resolution Proposing Amendment of Policy 3300, Purchasing
  - B. Resolution Regarding Authorization to Purchase Property for Adult Basic Education and Transition Plus Programs
  - C. Presentation / Resolution Regarding Acceleration 2020
  - D. Resolution to Support Student Based Allocation Funding
- VII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
  - A. Recommendation to Amend Policy 8505, Director Travel
- VIII. Delegations on Reports, Presentations and Recommendations from the Superintendent or Board Directors
- IX. Reports from Board Standing Committee Chairs
  - A. Community Engagement (Director Noor)
  - B. Equity and Achievement (Director Ellison)
  - C. Finance (Director Gagnon)
  - D. Policy (Director Reimnitz)
- X. New Business
- XI. Reports and Comments from Board of Education Directors
- XII. Adjournment
- XIII. Full List of Consent Agenda
  - A. Personnel List
    1. List "A"
    2. Administrative Leave-Tenured Teacher
    3. Administrative Leave-Classified Employee

4. Administrative Leave-Tenured Teacher
  5. Suspension of Classified Employee
  6. Discharge of Tenured Teacher
  7. Suspension of Classified Employee
  8. Discharge of Tenured Teacher
  9. Suspension of Classified Employee
  10. Discharge of Classified Employee
  11. Suspension of Classified Employee
- B. Business Affairs (None)
- C. Purchases / Direct Pay Violations
1. Information Technology: Talent Search Services (\$16,374.65)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
1. Amendment: Cedar Riverside Education Program
  2. Amendment: English Learning Center
  3. Master: Intermediate School District 287
  4. Master: IT Recurring Costs
  5. Master: Kern, DeWenter, Viere LTD
  6. Amendment: Learning in Style
  7. Master: Matrix Communications
  8. Master: Meisa Transportation
  9. Quote: Monarch teaching Technologies
  10. Amendment: Morcon Construction, Inc.
  11. Amendment: Morcon Construction, Inc.
  12. Master: OT Marshall Architects, PC
  13. Amendment: Somali Success School
  14. Master: StonePros, LLC
  15. Amendment: The District Management Council
  16. Amendment: Volunteers of America
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
1. License Agreement Extension: Dowling Community Garden and Longfellow Community Council
  2. License Agreement Extension: University Language Center
  3. License Agreement: Joyce Preschool
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits
1. Minneapolis Building and Construction Trades Council 2014-2017 Contract
- J. Contracts and Agreements (None)
- K. Resolutions (None)

L. Other