

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, October 14, 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. September 9, 2014
- V. Opening Remarks and Recognitions from the Superintendent of Schools
- VI. Delegations on Resolutions on Agenda and Policy Items from the Superintendent
- VII. Vote on Resolutions on Agenda and Policy Items from the Superintendent (VOTES)
 - A. Resolution to Name the Addition to Seward School: Hussein Samatar Learning Commons
 - B. Resolution Proposing Amendment of Policy 5201, Bullying and Hazing Prohibition
 - C. Resolutions Regarding Hennepin Youth Sports Program Grants for Multiple Schools
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation Regarding the 2015 Legislative Agenda
 - B. Enrollment Update Presentation
- IX. Reports from Board Standing Committee Chairs
 - A. Community Engagement Committee (Director Noor)
 - B. Equity and Achievement Committee (Director Ellison)
 - C. Finance Committee (Director Gagnon)
 - D. Policy Committee (Director Reimnitz)
 - E. Teaching and Learning Committee (Director Asberry)
- X. Delegations on Reports, Presentations and Recommendations from the Superintendent or Board Directors
- XI. New Business
 - A. State of Minnesota Proclamation for Early Childhood Family Education Week
- XII. Reports and Comments from Board of Education Directors
- XIII. Adjournment
- XIV. Full List of Consent Agenda

A. Personnel List

1. Personnel List "A"
2. Administrative leave Classified Employee
3. Administrative Leave Classified Employee
4. Administrative Leave Probationary Teacher
5. Administrative Leave Classified Employee
6. Administrative Leave Classified Employee
7. Administrative Leave Classified Employee
8. Administrative Leave Classified Employee
9. Administrative Leave Classified Employee
10. Administrative Leave Tenured Teacher
11. Administrative Leave Tenured Teacher
12. Administrative Leave Tenured Teacher
13. Administrative Leave Classified Employee
14. Administrative Leave Probationary Teacher
15. Administrative Leave Classified Employee
16. Administrative Leave Classified Employee
17. Administrative Leave Classified Employee
18. Administrative Leave Tenured Teacher
19. Administrative Leave Tenured Teacher
20. Suspension of Classified Employee
21. Suspension of Classified Employee
22. Suspension of Classified Employee
23. Discharge of Classified Employee
24. Suspension of Tenured Teacher
25. Suspension of Classified Employee
26. Discharge of Classified Employee
27. Discharge of Classified Employee
28. Discharge of Tenured Teacher
29. Suspension of Classified Employee
30. Discharge of Tenured Teacher
31. Suspension of Classified Employee
32. Suspension of Classified Employee
33. Discharge of Classified Employee
34. Suspension of Classified Employee
35. Suspension of Classified Employee
36. Suspension of Classified Employee
37. Discharge of Classified Employee
38. Suspension of Classified Employee

- 39. Suspension of Classified Employee
- 40. Suspension of Classified Employee
- 41. Suspension of Classified Employee
- B. Business Affairs (None)
- C. Purchases / Direct Pay Violations
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
 - 1. Master: Change Inc.
 - 2. Master: First Student Transportation
 - 3. Master: Follett Educational Services
 - 4. Master: Knowledge Delivery Systems Inc.
 - 5. Master: Mango LLC
 - 6. Amendment: Morcon Construction Inc.
 - 7. Master: Northwest Evaluation Association
 - 8. Master: Plymouth Christian Youth Center
 - 9. Master: Ricoh Business Solutions
 - 10. Master: VTI Security Integrators
 - 11. Master: Washburn Child Guidance Center
 - 12. Master: Midwest Educational Consultants
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
 - 1. License Agreement Extension: Alliance Francaise de Minneapolis / St. Paul
- G. Transportation (None)
- H. Food Service (None)
 - I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other