

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, September 23, 2014 at 6:00 PM

Special 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 12, 2014
 - B. August 15, 2014
 - C. August 27, 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 Amend Policy 8505, Director Travel
 - B. Resolution Proposing Approval of Certification of Proposed Property Tax Levy 2014 Payable 2015
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Focused Instruction Update
 - B. Online Learning Update
 - C. Recommendation on Policy 5201, Bullying and Hazing Prohibition
- IX. Delegations on Reports, Presentations and Recommendations from the Superintendent or Board Directors
- X. New Business
- XI. Reports and Comments from Board of Education Directors
- XII. Adjournment
- XIII. Full List of Consent Agenda
 - A. Personnel List (None)
 - B. Business Affairs (None)
 - C. Purchases / Direct Pay Violations
 1. After & Summer School Programs: Camp (\$38,400.00)
 - D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)

1. Master: Baby's Space
 2. Master: Eastside Neighborhood Services, Inc.
 3. Master: Heritage
 4. Master: Minneapolis Urban League
 5. Master: Minnesota Alliance with Youth
 6. Master: NaWayEe Center
 7. Master: Ronald McDonald House
 8. Master: Tableau Software, Inc.
 9. Master: UpNet Technologies, Inc.
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property (None)
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other