

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, January 13, 2015 at 6:00 PM

Annual Meeting

The Davis Center, 1250 West Broadway Avenue

Minneapolis, Minnesota 55413

- I. Call to Order by Vice 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. Resolution on Student Board Member
- V. Tribute to Outgoing Board Members
- VI. Administer the Oath of Office for Incoming Board Members
  - A. Jenny Arneson - District 1
  - B. Siad Ali - District 3
  - C. Nelson Inz - District 5
  - D. Rebecca Gagnon - At Large
  - E. Don Samuels - At Large
- VII. Recess (15 minutes)
- VIII. Opening Remarks and Recognitions from Superintendent of Schools
- IX. Election of Officers
  - A. Chairperson
  - B. Vice-Chairperson
  - C. Clerk
  - D. Treasurer
- X. Report from the Superintendent
  - A. Appointment of Deputy Treasurer and Assistant Deputy Treasurer
  - B. Designation of Depositories
  - C. Authorization of Facsimile Signatures
  - D. Electronic Funds Transfer
  - E. Banking Authority
    1. US Bank National Association
    2. Wells Fargo Bank N.A.
    3. Minnesota School District Liquid Asset Fund
  - F. Superintendent Statement of Assurance

- XI. Delegations on Resolutions on Agenda and Policy Items from the Superintendent
- XII. Vote on Resolutions on Agenda and Policy Items from the Superintendent (VOTES)
  - A. Resolution Regarding 2015-2016 School Year Graduation Requirements
  - B. Interim Superintendent Resolution
- XIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
  - A. Recommendation to Amend And Rename Policy 7530, Park And Recreation Board To Joint Facilities Projects- Minneapolis Park And Recreation Board
  - B. DRAFT Resolution Regarding West Metro Education Program
- XIV. Delegations on Reports, Presentations and Recommendations from the Superintendent or Board Directors
- XV. Reports from Board Standing Committee Chairs
  - A. Finance (Director Gagnon)
  - B. Policy (Director Reimnitz)
- XVI. New Business
- XVII. Reports and Comments from Board of Education Directors
- XVIII. Adjournment
- XIX. Full List of Consent Agenda
  - A. Personnel List
    - 1. Personnel List A
    - 2. Administrative Leave - Tenured Teacher
    - 3. Administrative Leave - Tenured Teacher
    - 4. Administrative Leave - Classified Employee
    - 5. Discharge of Probationary Teacher
    - 6. Administrative Leave - Classified Employee
    - 7. Administrative Leave - Classified Employee
    - 8. Suspension of Classified Employee
    - 9. Suspension of Tenured Teacher
    - 10. Suspension of Tenured Teacher
    - 11. Suspension of Tenured Teacher
    - 12. Discharge of Classified Employee
    - 13. Suspension of Classified Employee
    - 14. Suspension of Tenured Teacher
    - 15. Discharge of Classified Employee
    - 16. Suspension of Tenured Teacher
    - 17. 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: Area Mechanical

2. Amendment: Catapult Learning West, LLC
  3. Master: Construction Results Corp
  4. Master: Donlar Construction Company
  5. Amendment: IG, Inc
  6. Amendment: Learning Disabilities Association
  7. Amendment: Mango LLC
  8. Amendment: Meisa Transportation
  9. Amendment: Morcon Construction Inc
  10. Master: Rochon Corporation
  11. Master: Shaw Lundquist
  12. Master: Sheehy Construction
  13. Amendment: Spectrum Research Evaluation & Development LLC
  14. Quote: True North Logic
  15. Master: University of Minnesota
  16. Master: Westin Constuction Company
  17. Amendment: Xigent Solutions 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