

Minneapolis Public Schools School Board Meeting Agenda

Monday, November 10, 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
 - A. Board Comment Regarding Superintendent Evaluation
 - B. Superintendent Remarks Regarding Superintendent Evaluation
- 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 Canvassing the Votes for the November 4, 2014 General Election for the Offices of School Board
 - B. Resolution Regarding the 2015 Legislative Agenda
 - C. Presentation / Resolution of Office of Civil Rights / Behavior Standards
- VII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Amend Policy 5330, Reporting to Parents and to Repeal Policy 6205, Record-Keeping Reporting of Student Achievement and Advising
 - B. Presentation on Office of Black Male Student Achievement: 100-Day Update
- VIII. 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)
- 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

1. Personnel List "A"

- a. Suspension of Classified Employee
2. Administrative Leave Probationary Teacher
3. Administrative Leave Classified Employee
4. Administrative Leave Classified Employee
5. Administrative Leave Probationary Teacher
6. Administrative Leave Tenured Teacher
7. Administrative Leave Probationary Teacher
8. Administrative Leave Classified Employee
9. Discharge of Probationary Teacher
10. Administrative Leave Probationary Teacher
11. Administrative Leave Probationary Teacher
12. Administrative Leave Tenured Teacher
13. Administrative Leave Classified Employee
14. Discharge of Classified Employee
15. Suspension of Classified Employee
16. Discharge of Classified Employee
17. Discharge of Probationary Teacher
18. Discharge of Classified Employee
19. Suspension of Classified Employee
20. Suspension of Classified Employee
21. Suspension of Classified Employee
22. Suspension of Classified Employee
23. Administrative Leave Tenured Teacher
24. Suspension of Tenured Teacher
25. Suspension of Tenured Teacher

B. Business Affairs (None)

C. Purchases / Direct Pay Violations

1. Sanford Schools - Supplies: \$5,375.00
2. Sheridan School - Music Therapy: \$9,350.00
3. English Learners - Keynote Speaker: \$2,888.07

D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)

1. Amendment: Morcon Construction, Inc.
2. Amendment: Morcon Construction, Inc.
3. Amendment: Morcon Construction, Inc.
4. Amendment: Morcon Construction, Inc.
5. Amendment: Palmer West Construction Company
6. Master: Project SUCCESS

- 7. Amendment: SAP
- 8. Amendment: Success Factors
- 9. Master: Urban Teacher Residency United
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
 - 1. Lease Agreement: Baby's Space - A Place to Grow
 - 2. Lease Agreement: Heritage Academy
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits (None)
- J. Resolutions (None)
- K. Other