

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, February 10, 2015 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. December 9, 2014
  - B. January 13, 2015
- 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 Proposing Appointment of Student Representative to Board of Directors for 2015
  - B. Resolution of Support To Enter Into a Contract with Minnesota Department of Transportation to Receive a Grant for Safe Routes to School
  - C. Resolution of Support for the City of Minneapolis' Application for Minnesota Department of Transportation Safe Routes to School Infrastructure Funds
  - D. Resolution to Amend And Rename Policy 7530, Park And Recreation Board To Joint Facilities Projects- Minneapolis Park And Recreation Board
  - E. Resolution Regarding West Metro Education Program (WMEP) Joint Powers Agreement to Cease Operations and Transfer Ownership
  - F. Resolution Regarding Superintendent Search Strategy
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
  - A. Recommendation to Amend and Rename Policy 1692, Shared Leadership for Continuous Improvement at School Site Councils
  - B. Presentation on Community Partnership Schools
- IX. Delegations on Reports, Presentations and Recommendations from the Superintendent or Board Directors
- X. Reports from Board Standing Committee Chairs
  - A. Finance (Director Gagnon)
  - B. Policy (Director Reimnitz)

- XI. New Business
  - A. Resolution Regarding MPS Board of Education Endorsement of Homes for All Legislative Proposal
  - B. Resolution Regarding MPS Board of Education Endorsement of the Council on Asian Pacific Minnesotans Legislative Proposal
- XII. Reports and Comments from Board of Education Directors
- XIII. Adjournment
- XIV. Full List of Consent Agenda
  - A. Personnel List
    - 1. List "A"
    - 2. Administrative Leave Tenured Teacher
    - 3. Administrative Leave Classified Employee
    - 4. Administrative Leave Classified Employee
    - 5. Administrative Leave Classified Employee
    - 6. Administrative Leave Tenured Teacher
    - 7. Suspension of Classified Employee
    - 8. Administrative Leave Classified Employee
    - 9. Administrative Leave Classified Employee
    - 10. Suspension of Classified Employee
    - 11. Suspension of Tenured Teacher
    - 12. Suspension of Classified Employee
    - 13. Discharge of Classified Employee
    - 14. Suspension of Tenured Teacher
  - B. Business Affairs (None)
  - C. Purchases / Direct Pay Violations (None)
  - D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
    - 1. Master: Graham Construction
    - 2. Master: Harris Companies
    - 3. Amendment: Morcon Construction, Inc.
    - 4. Amendment: Rochon Corporation
    - 5. Master: Spectrum Research Evaluation & Development
  - 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