

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, March 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. Opening Remarks and Recognitions from the Superintendent of Schools
- 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 Authorizing the Chief Operating Officer to Negotiate and Execute a Facilities Use Lease Agreement for 800 W. Broadway Ave. - Education and Career Collaborative
 - B. Resolution to Amend and Rename Policy 1692, Shared Leadership for Continuous Improvement at School Site Councils
 - C. Resolution Proposing Appointment of Minneapolis Public Schools Representative in Filing the Title III Improvement Plan
 - D. Resolution for Approval of the 10-Year Capital Renewal Plan
- VII. Resolution Regarding Negotiation and Settlement of Agreement
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors (RECOMMENDATION/PRESENTATIONS)
 - A. Recommendation Regarding 2015-2016 Integration Budget
 - B. Recommendations on Community Partnership Schools
 - C. Recommendation on Contract Alternative 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)
 - C. Update on Superintendent Search Process (Chair Arneson)
- XI. New Business
 - A. Resolution Opposing Legislation Dividing the Minneapolis School District
- 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-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-Tenured Teacher
8. Administrative Leave-Tenured Teacher
9. Administrative Leave-Probationary Teacher
10. Administrative Leave-Classified Employee
11. Administrative Leave-Classified Employee
12. Administrative Leave-Probationary Teacher
13. Administrative Leave-Classified Employee
14. Administrative Leave-Classified Employee
15. Administrative Leave-Probationary Teacher
16. Administrative Leave-Classified Employee
17. Discharge of Probationary Principal
18. Suspension of Probationary Teacher
19. Demotion of Classified Employee
20. Discharge of Probationary Teacher
21. Suspension of Classified Employee
22. Discharge of Classified Employee
23. Discharge of Probationary Teacher

B. Business Affairs (None)

C. Purchases / Direct Pay Violations (None)

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

1. Amendment: IG
2. Amendment: Morcon Construction Inc
3. Amendment: Risdall Marketing Group
4. Amendment: SAP
5. Amendment: Volunteers Of America

E. Legal Fees, Costs and Settlements (None)

F. Facilities and Property (None)

G. Transportation (None)

H. Food Service (None)

I. Employee Compensation and Benefits

1. Terms and Conditions of Employment: International Brotherhood of Electrical Workers, Local 292

J. Contracts and Agreements (None)

K. Resolutions (None)

L. Other