

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, May 12, 2015 at 5:30 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 Minutes
- IV. Public Comment
- V. 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.)
- VI. Opening Remarks and Recognitions from the Superintendent of Schools
 - A. Student Recognitions
- VII. Vote on Resolutions on Agenda and Policy Items from the Superintendent (VOTES)
 - A. Resolution: 2015-2016 Board Meeting Calendar
 - B. Resolution Proposing Amendment and Renaming Pollicy 6121
 - C. Resolution Establishing Compliance Under the Internal Revenue Code for Reimbursement of Financing for Projects Undertaken by Proceeds of Future Bond Issues
 - D. Resolution Preapproving a Project and Authorizing the Chief Operating Officer to Execute a Construction Contract for Ramsey Middle School
 - E. Resolution Preapproving a Project and Authorizing the Chief Operating Officer to Execute a Construction Contract for Washburn High School
 - F. Resolution Preapproving a Project and Authorizing the Chief Operating Officer to Execute a Construction Contract for the Wellstone High School at the Wilder Building
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation: Amend Policy 6207 - Rigorous Course Waiver
 - B. Recommendation: Amend Policy 4030 - Workers' Compensation
 - C. Recommendation to Amend and Rename Policy 3600, Repeal Policies 3610-3650
 - D. Report: Special Education Inclusion
Presenter: Rochelle Cox
 - E. Recommendation: 5-Year Technology Plan
 - F. Recommendation to Withdraw as Authorizer of Charter Schools
 - G. Recommendation to Approve the District's 2015-16 Expenditure Budget
- 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. Superintendent Search Update (Chair Arneson)

XI. New Business

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 - Classified Employee

3. Administrative Leave - Classified Employee

4. Administrative Leave - Classified Employee

5. Administrative Leave - Classified Employee

6. Administrative Leave - Classified Employee

7. Administrative Leave - Classified Employee

8. Administrative Leave - Tenured Teacher

9. Administrative Leave - Tenured Teacher

10. Discharge - Classified Employee

11. Discharge - Classified Employee

12. Discharge - Classified Employee

13. Discharge - Classified Employee

14. Suspension - Classified Employee

15. Suspension - Classified Employee

16. Suspension - Classified Employee

17. Suspension - Classified Employee

18. Suspension - Classified Employee

19. Suspension - Classified Employee

20. Suspension - Classified Employee

21. Suspension - Classified Employee

22. Suspension - Classified Employee

23. Suspension - Tenured Teacher

24. Suspension - Tenured Teacher

25. Suspension - Tenured Teacher

26. Suspension - Tenured Teacher

27. Suspension - Tenured Teacher

28. Suspension - Tenured Teacher

29. Suspension - Tenured Teacher

- 30. Suspension - Tenured Teacher
- B. Business Affairs (None)
- C. Purchases / Direct Pay Violations (None)
- D. Contracts Requiring Board of Education Approval
 - 1. Agropur Inc. - Amendment
 - 2. Airport/Airline Taxi Cab Corp - Amendment
 - 3. Area Mechanical Inc. - Amendment
 - 4. Catapult Learning West, LLC - Amendment
 - 5. Enpointe Technologies - Master
 - 6. Morcon Construction Inc. - Amendment
 - 7. O T Marshall Architects PC - Amendment
 - 8. Russ Davis Wholesale Inc. - Amendment
 - 9. Shaw Lundquist - Master
 - 10. Sheehy Construction - Master
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
 - 1. Youth Farm Lease at Green Central School
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements (None)
- K. Resolutions
 - 1. Bancroft Calendar Variance Resolution
- L. Other