

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, September 8, 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
  - A. August 11, 2015
  - B. August 25, 2015
- IV. Public Comments
- 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
- VII. Vote on Resolutions on Agenda and Policy Items from the Superintendent (VOTES)
  - A. Resolution Proposing Amendment of Policy 4026, Transportation Employee Drug and Alcohol Testing
  - B. Resolution for Approval of Our Long-Term Facilities Maintenance Revenue Application and Statement of Assurance
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
  - A. Graduation Rate and Early Warning Indicators
  - B. Update on Multiple Measurements Rating (MMR) data
- IX. Reports from Board Standing Committee Chairs
  - A. Finance (Director Gagnon)
  - B. Policy (Director Reimnitz)
  - C. Superintendent Search Update (Chair Arneson)
- X. New Business
- XI. Reports and Comments from Board of Education Directors
- XII. Adjournment
- XIII. Full List of Consent Agenda
  - A. Personnel List
    1. List "A"
    2. Administrative Leave - Tenured Teacher
    3. Administrative Leave - Tenured Teacher

4. Suspension - Classified Employee
5. Suspension - 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. American Indian OIC - Master
  2. AmSan - Master
  3. Booth Law LLC - Master
  4. Cedar Riverside Ed. Program - Amendment
  5. Eastside Neighborhood Service Inc - Amendment
  6. English Learning Center - Amendment
  7. Heritage - Amendment
  8. Innocent Technologies LLC - Master
  9. Innocent Technologies LLC - Master
  10. KDV - Master
  11. Learning in Style - Amendment
  12. Miller Dunwiddie Architecture - Amendment
  13. Miller Dunwiddie Architecture - Amendment
  14. Minneapolis and Suburban Bus Company - Amendment
  15. Minnesota Alliance With Youth - Master
  16. NAC Mechanical & Electrical - Master
  17. NaWayEe Center - Amendment
  18. New Leaders - Master
  19. Plymouth Christian Youth Center - Amendment
  20. Project for Pride in Living - Master
  21. Ronald McDonald House - Amendment
  22. Somali Success School - Amendment
  23. Volunteers Of America - Amendment
  24. Volunteers Of America - Master
  25. Windom Enrichment Resource Center - Master
- 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)