

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, November 10, 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. October 13, 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
 - A. Athletic Highlights
 - B. Staff Recognition
 - C. Community Recognition
 - D. Attendance Update
- VII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Legislative Update
Presenter: Joshua Downham
 - B. School Calendar
Presenter: Susanne Griffin
 - C. Bonding Sale
Presenter: Ibrahima Diop
- VIII. Reports from Board Standing Committee Chairs
 - A. Finance (Director Gagnon)
 - B. Policy (Director Reimnitz)
 - C. Superintendent Search Update (Chair Arneson)
- IX. New Business
- X. Reports and Comments from Board of Education Directors
- XI. Adjournment
- XII. Full List of Consent Agenda
 - A. Personnel List
 1. Probationary Release - Teacher

2. Probationary Release - Teacher
 3. Probationary Release - Teacher
 4. Probationary Release - Teacher
 5. Discharge - Classified Employee
- B. Business Affairs (None)
- C. Purchases / Direct Pay Violations (None)
- D. Contracts Requiring Board of Education Approval
1. Change Inc. - Master Agreement
Contract Value: \$130,000
Department: Special Education
Approved By: Susanne Griffin
 2. Northwest Evaluation Association - Master Agreement
Contract Value: \$155,000
Department: Research Evaluation and Assessment
Approved by: Susanne Griffin
 3. Success Factor - Master Agreement
Contract Value: \$177,347.60
Department: Human Capital
Approved By: Maggie Sullivan
 4. Washburn Child Guidance Center - Master Agreement
Contract Value: \$210,000
Department: Special Education
Approved By: Susanne Griffin
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property (None)
- G. Employee Compensation and Benefits (None)
- H. Resolutions (None)
- I. Other
1. Operational & Security Services – Board of Education Annual Report