

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, February 9, 2016 at 5:30 PM

Regular Meeting

The Davis Center, 1250 West Broadway Avenue, Minneapolis, MN
55411

- I. Call to Order by Chairperson
- II. Approval of Agenda
- III. Approval of Minutes
 - A. January 12, 2016
- IV. 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.)
- V. Recognitions
 - A. Recognition of 2015 Student Representative Noah Branch
 - B. Introduction of 2016 Student Representative Shaadia Munye
 - C. Student Athletic Recognitions
- VI. Public Comments
- VII. Opening Remarks and Updates from Superintendent
 - A. Academic Report: Interim Assessment
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Audit Presentation and Recommendation
- IX. Reports from Board Standing Committee Chairs
 - A. Finance (Director Gagnon)
 - B. Policy (Director Reimnitz)
 - C. Evaluation (Director Reimnitz)
 - D. Superintendent Search (Chair Arneson)
- X. New Business
 - A. Renew Board Commitment to Student-Focused Governance (Author: Director

Asberry)

B. 2016 Homes for All Legislative agenda (Author: Ryan Strack, Department of Homeless and Highly Mobile Student Services)

XI. Reports and Comments from Board of Education Directors

XII. Adjournment

XIII. Full List of Consent Agenda

A. Personnel List

1. List "A"
2. Discharge of Classified Employee
3. Discharge of Classified Employee
4. Discharge of Classified Employee
5. Discharge of Tenured Teacher

B. Business Affairs (None)

C. Purchases / Direct Pay Violations

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

1. Code 42 Software Inc
Department: IT Services
Approver: Fadi Fadhil
Agreement Type: Quote
Contract Amount: \$256,258.31
RFP Done?: No
Reason: Sole source vendor
2. Intermediate School District 287
Department: Special Education
Approver: Rochelle Cox
Agreement Type: Master
Contract Amount: \$651,066.76
RFP Done?: No
Reason: Highly specialized, Provided service to MPS for over 30 years

E. Legal Fees, Costs and Settlements

1. Worker's Comp Settlement

F. Facilities and Property (None)

G. Employee Compensation and Benefits (None)

H. Resolutions (None)

I. Other

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.