



## Minneapolis Public Schools Board of Education

### Regular Meeting

Tuesday, February 14, 2017, at 5:30 PM

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

#### AGENDA

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- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes
  - A. January 10, 2017
- V. District and Community Recognitions
  - A. Resolution honoring Loretta Main
- VI. Public Comment
- VII. Reports and Recommendations from the Superintendent of Schools
  - A. Opening Remarks and District Updates
  - B. Presentations and Recommendations
    1. Integration Budget
- VIII. Action Items by the Board of Education
  - A. Approval of the Consent Agenda
  - B. Resolution Regarding BerganKDV Audit for FY16
  - C. Resolutions on Updated Banking Authority
  - D. Director Representation on Youth Coordinating Board
  - E. Resolution Proposing Appointment of Members for Board Advisory Committee
  - F. Resolution Regarding 2017 Data Presentation Calendar
  - G. Approve Board Protocols
- IX. New Business
  - X. Director's Communication and Reports
- XI. Adjournment
- XII. Full List of Consent Agenda



A. Personnel List

1. Discharge of Probationary Teacher
2. Discharge of Probationary Teacher
3. Discharge of Classified Employee
4. Discharge of Classified Employee
5. Discharge of Classified Employee

B. Purchases / Direct Pay Violations

1. Ramsey Middle School - School Date Books  
Amount: \$3,175.48

C. Contracts Requiring Board of Education Approval

1. Bergin Fruit Co Inc.  
Approver: Bertrand Weber  
Department: Culinary and Nutrition Services  
Contract Type: Amendment  
Amendment Value: \$66,250  
Total Contract Value: \$331,250  
RFP Done? Yes
2. Harris Companies  
Approver: Ibrahima Diop  
Department: Construction  
Contract Type: Master  
Total Contract Value: \$985,000  
RFP Done? Yes
3. Shaw Lundquist  
Approver: Karen DeVet  
Department: Construction  
Contract Type: Master  
Contract Value: \$19,823,000  
RFP Done? Yes
4. Thousand Hills Cattle Co. LLC  
Approver: Bertrand Weber  
Department: Culinary and Nutrition Services  
Contract Type: Amendment  
Amendment Value: \$31,750  
Total Contract Value: \$101,750  
RFP Done? No  
If not, why?: Niche or Specialty
5. Ward and Ward  
Approver: Amy Moore



MINNEAPOLIS  
PUBLIC SCHOOLS

Urban Education. Global Citizens.

Department: General Counsel

Contract Type: Amendment

Amendment Value: \$100,000

Total Contract Value: \$150,000

RFP Done? No

If not, why?: Already providing this good or service to MPS