



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, May 9, 2017, at 5:30 PM

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes
 - A. April 18, 2017
- V. Public Comment
- VI. Reports and Recommendations from the Superintendent of Schools
 - A. Opening Remarks and District Updates
 - B. Presentations and Recommendations
 - 1. Resolution to Approve the District's 2017-2018 Budget
 - 2. Resolution Regarding the Use of Fund Balance for the District's Projected 2017-2018 Budget
 - 3. Resolution Regarding \$3.3 Million Amendment to the District's 2016-2017 Budget
 - 4. Resolution Regarding \$13 Million Amendment to the District's 2016-2017 Budget
 - 5. Resolution to Approve the Intent to submit the FY18 Capital Plan Approval Documents to the Minnesota Department of Education
 - 6. Resolution Regarding the Approval of the Capital Plan for Fiscal Year 2017-2018
 - 7. Resolution Ratifying the 2017-2018 School Calendars for the Community Partnership Schools: Bancroft School, Southwest High School, Folwell School and FAIR School
 - 8. Resolution Regarding Recommendation to Rename Alexander Ramsey Middle School, 1 West 49th Street, Minneapolis, Minnesota to Justice Alan Page Middle School



VII. Action Items by the Board of Education

- A. Approval of the Consent Agenda
- B. Resolution Proposing Amendment of Policy 1040 - Student and Staff Data Protection

VIII. New Business

- A. Resolution to Approve the 2017-2018 Board of Education Meeting Schedule
- B. Resolution Amending Policy 6690 and Renaming It Wellness

IX. Director's Communication and Reports

- X. Adjournment

XI. Full List of Consent Agenda

- A. Personnel List
 - 1. Discharge - Classified Employee
- B. Contracts Requiring Board of Education Approval
 - 1. Adolfson & Peterson Construction
Approver: Karen DeVet
Department: Construction
Contract Type: Master
Contract Value: \$24,033,849
RFP Done? Yes
 - 2. Black & Dew, LLC
Approver: Karen DeVet
Department: Construction
Contract Type: Amendment
Contract Value: \$90,606.57
Accumulative Contract Value: \$6,426,385.17
RFP Done? Yes
 - 3. Black & Dew, LLC
Approver: Karen DeVet
Department: Construction
Contract Type: Master
Contract Value: \$4,623,000
RFP Done? Yes
 - 4. College Board - AP Exams
Approver: Ibrahima Diop
Department: Teaching and Learning
Contract Type: Master



MINNEAPOLIS
PUBLIC SCHOOLS

Urban Education. Global Citizens.

Contract Value: \$193,773

RFP Done? No

If No, Why?: This is the only vendor to provide the Advanced Placement exams

5. Learning Disabilities Association

Approver: Ibrahima Diop

Department: Funded Programs and School Improvement

Contract Type: Amendment

Contract Value: \$70,018.21

Accumulative Contract Value: \$177,041.56

RFP Done? Yes

C. Legal Fees, Costs and Settlements

1. Workers' Compensation Settlement - \$30,000
2. Workers' Compensation Settlement - \$40,000
3. Workers' Compensation Settlement - \$100,000