



## Minneapolis Public Schools Board of Education

### Special Regular Meeting

Tuesday, May 30, 2017, at 6:00 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 Agenda
- IV. District and Community Recognitions
  - A. Heart of the Dance performance
  - B. South High Adaptive Bowling Team
- V. Public Comments
- VI. Reports and Recommendations from the Superintendent of Schools
  - A. Opening Remarks and District Updates
  - B. Literacy Adoption
    - 1. Appendices
- VII. Action Items by the Board of Education
  - A. Approval of the Consent Agenda
- VIII. New Business
- IX. Director's Communication and Reports
- X. Adjournment
- XI. Full List of Consent Agenda
  - A. Personnel List
  - B. Contracts Requiring Board of Education Approval
    - 1. Airport/Airline Taxi Cab Corp
      - Approver: Ibrahima Diop
      - Contract Type: Amendment
      - Contract Value: \$100,000
      - Contract Total Value: \$3,442,500
      - RFP Done? No



If no, why?: Already Providing Service to MPS

2. First Advantage Inc.

Approver: Maggie Sullivan

Contract Type: Amendment

Contract Value: \$35,000

Contract Total Value: \$150,000

RFP Done?: No

If no, why?: Niche or Specialty

3. Hennepin County

Approver: Ibrahima Diop

Contract Type: Master

Contract Value: \$400,000

RFP Done? No

If no, why?: Joint Powers Contract in place since 1996

4. Leo A. Daly Company

Approver: Karen DeVet

Contract Type: Amendment

Contract Value: \$303,594

Contract Total Value: \$1,087,026

RFP Done? Yes

5. University of Minnesota

Approver: Maggie Sullivan

Contract Type: Amendment

Contract Value: \$165,001.32

Contract Total Value: \$255,002.04

RFP Done? No

If no, why?: Partnership Program with UMN