



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, November 14, 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. October 10, 2017
- V. Public Comments
- VI. Reports and Recommendations from the Superintendent of Schools
 - A. Opening Remarks and District Updates
 - B. Presentations and Recommendations
 - 1. Resolution Proposing Notice to West Metro Education Program ("WMEP")
Board of Minneapolis Public Schools Intent to Withdraw from the WMEP Consortium
 - 2. Pro-Forma
 - 3. Resolution to Approve the Certification of Final Property Tax Levies 2017 Payable 2018
 - 4. Bond Sales
 - 5. Resolution Regarding the Hennepin Youth Sports Program Grant for South High School
- VII. Action Items by the Board of Education
 - A. Resolution Regarding Minneapolis Public Schools' Legislative Priorities
- VIII. New Business
 - A. Resolution Repealing Policies
- IX. Directors' Communication and Reports
- X. Adjournment
- XI. Full List of Consent Agenda



MINNEAPOLIS
PUBLIC SCHOOLS

Urban Education. Global Citizens.

A. Personnel List

1. Discharge of Probationary Teacher
2. Discharge of Probationary Teacher

B. Contracts Requiring Board of Education Approval

1. Augsburg College (Minnesota Urban Debate League)
2. DreamBox
3. Learning Disabilities
4. Morcon Construction
5. Plymouth Christian Youth Center
6. Project for Pride in Living
7. SGN Wendel
8. Stantec Consulting Services
9. UChicago
10. Works Computing

C. Purchases / Direct Pay Violations

1. \$4200 for Anishinabe

D. Legal Fees, Costs and Settlements

1. Workers' Compensation Settlement - \$32,500

E. Resolutions

1. IoWA for MDE