



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, October 10, 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. September 19, 2017
 - B. September 26, 2017
- V. Community and District Recognitions
- VI. Public Comments
- VII. Reports and Recommendations from the Superintendent of Schools
 - A. Opening Remarks and District Updates
 - B. Visit Our Schools Month
- VIII. Action Items by the Board of Education
 - A. Approval of the Consent Agenda
 - B. MYSA MOA
 - C. Resolution Regarding Extension of Policy 5560 Waiver Regarding Eligibility for Student Athletics Beginning the 2017-18 School Year
 - D. Policy 1010 - Broadcasts and Publications
 - E. Policy 1302 - Corporate Involvement in Schools
 - F. Resolution Regarding Athletic Equity
 - G. Board Protocols Resolution
- IX. New Business
 - A. Legislative Priorities
 - B. Board Budget Priorities
- X. Directors' Communication and Reports



XI. Adjournment

XII. Full List of Consent Agenda

A. Personnel List

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

B. Contracts Requiring Board of Education Approval

1. Cedar Riverside Ed . Program
 2. Custom Education Solutions Inc.
 3. Houghton Mifflin Harcourt
 4. Innovative Office Solutions
 5. International Baccalaureate Org
 6. Karin's Services, LLC
 7. Kern, DeWenter, Viere LTD
 8. Lawal Scott erickson Architects
 9. Mansfield Oil Company
 10. Meyer Contracting Inc.
 11. Pearson Education
 12. Ricoh Business Solutions
 13. Somali Success School
- C. Legal Fees, Costs and Settlements
1. Workers' Compensation Settlement - \$25,000
- D. Facilities
1. Second Lease Amendment: New Cingular Wireless PCS, LLC