



## Minneapolis Public Schools Board of Education

### Regular Meeting

Tuesday, December 12, 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 Agenda
- IV. Approval of Minutes
  - A. November 14, 2017
- V. District and Community Recognitions
  - A. Student Recognitions
- VI. Truth in Taxation Public Hearing
- VII. Public Comments
- VIII. Reports and Recommendations from the Superintendent of Schools
  - A. Opening Remarks and District Updates
    - 1. MDE Public Response to Capital Plan
  - B. Presentations and Recommendations
    - 1. Calendar Changes
- IX. Action Items by the Board of Education
  - A. Approval of the Consent Agenda
  - B. Resolution Regarding Kern, DeWenter, Viere Audit for FY 16
  - C. Pro-Forma
  - D. Resolution to Approve the Certification of Final Property Tax Levies 2017 Payable 2018
  - E. Resolution Proposing Notice to West Metro Education Program ("WMEP") Board of Minneapolis Public Schools Intent to Withdraw from WMEP Consortium
  - F. Resolution Repealing Policies
  - G. Resolution Regarding the Hennepin Youth Sports Program Grant for South High School



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- X. New Business
  - A. Appointment of 2018 Student Representative
  - B. Resolution to Update Policy 8500 - Board Director Development
  - C. Resolution to Repeal Policies
- XI. Reports and Comments from Board of Education Directors
  - A. Policy Committee Update
- XII. Adjournment
- XIII. Full List of Consent Agenda
  - A. Personnel List
    - 1. List "A"
    - 2. Discharge of Classified Employee
    - 3. Discharge of Classified Employee
    - 4. Discharge of Tenured Teacher
  - B. Purchases / Direct Pay Violations
    - 1. Justice Page Middle School - Pay Violation
  - C. Contracts Requiring Board of Education Approval
    - 1. Catapult Learning West, LLC
    - 2. Emerge Ventures, LLC
    - 3. Indrotec
    - 4. International Baccalaureate Org
    - 5. International Baccalaureate Org
    - 6. Minnesota Petroleum Service
    - 7. Way to Grow
    - 8. YWCA of Minneapolis