



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, April 16, 2019, 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 Agenda
- IV. Approval of Minutes
 - A. March 12, 2019
- V. District and Community Recognitions
 - A. Volunteer Month
 - B. Coach Larry McKenzie, NABC Guardians of the Game Award for Education
- VI. Public Comments
- VII. Reports and Recommendations from the Superintendent of Schools
 - A. Opening Remarks and District Updates
 - B. 2019-20 Modified School Calendars
 - C. Repeal Policy 1500 - Participation in Community Life
- VIII. Action Items by the Board of Education
 - A. Approval of the Consent Agenda
 - B. Resolution Amending Policy 1720 - External Funds
 - C. Resolution Approving 2019-2020 Board Meeting Schedule
 - D. MUID MOA Amendments
 - E. Approval of the 2018-2020 Collective Bargaining Agreement with American Federation of State, County, Municipal Employees (AFSCME), Local 56, Council 5
 - F. Resolution Authorizing Transfer of Capital Funds
- IX. New Business
- X. Reports and Comments from Board of Education Directors



XI. Adjournment

XII. Full List of Consent Agenda

A. Personnel

1. Discharge of Classified Employee
2. Discharge of Classified Employee
3. Discharge of Classified Employee
4. Discharge of Probationary Teacher
5. Discharge of Probationary Teacher
6. Discharge of Probationary Teacher
7. Discharge of Probationary Principal

B. Contracts Requiring Board of Education Approval

1. 292 Design Group, Inc.
2. Bille Bus Transportation, Inc.
3. Concur Technologies Inc.
4. Construction Results Corp.
5. Construction Results Corp.
6. DALCO
7. Derau Construction
8. Enpointe Technologies
9. Hewlett-Packard Financial Services
10. Johnson Litho Graphics
11. Matrix Communications, Inc.
12. North Central Bus & Equipment
13. Now Micro, Inc.
14. Parallel Technologies
15. PLC Construction Services
16. Schreiber Mulhaney Construction
17. VBrick

C. Pay Violations

1. Jenny Lind - Children's Theatre Company
\$43,150.00
2. South High School - Illusion Theater
\$10,260



MINNEAPOLIS
PUBLIC SCHOOLS

Urban Education. Global Citizens.

3. KBEM - NPR
\$7,386.50

4. KBEM - American Public Media
\$5,284.00

D. Resolutions

1. Resolution Regarding the Approval of the Capital Plan for AmeriCorps Member from the Minnesota GreenCorps, a Program of the Minnesota Pollution Control Agency (MPCA)