



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, May 14, 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. April 16, 2019
- V. District and Community Recognitions
- VI. Action Items by the Board of Education
 - A. Approval of the Consent Agenda
 - B. Repeal Policy 1500 - Participation in Community Life
 - C. Approval of the 2018-2020 Collective Bargaining Agreement with Service Employees International Union (Food Service) Local No. 284
 - D. Resolution to Approve 2019-20 Modified School Calendars
 - E. Resolution to Approve 2018-2019 School Calendar Adjustment (Snow Days)
- VII. Public Comments
- VIII. Reports and Recommendations from the Superintendent of Schools
 - A. Opening Remarks and District Updates
 - B. 2019-2020 District Budget
 - C. Comprehensive Design Discussion on Academic Components
- 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 Probationary Teacher
 4. Discharge of Probationary Teacher
- B. Contracts Requiring Board of Education Approval
1. Bille Bus Transportation, Inc.
 2. Bituminous Roadways Inc
 3. Bituminous Roadways Inc
 4. LHB, Inc.
 5. Lorenz Bus Service
 6. Mansfield Oil Company
 7. Meisa Transportation
 8. Metro Transit
 9. Metropolitan Transportation Network
 10. Minneapolis and Suburban Bus Company
 11. Northstar Bus Lines
 12. Park Construction Company
 13. Peterson Companies
 14. Project Success
 15. Rift Valley Transportation
 16. Septran
 17. ThompsonGas LLC
 18. Tierney Bros
 19. Wide Area Transportation Services Inc
 20. Works Computing
 21. YMCA of the Greater Twin Cities
 22. Contract Alternative Program Amendments
- C. Settlements
1. Construction Settlement - \$76,125
- D. Resolutions
1. Resolution Regarding Equal Treatment in Transporting Students Funding to Non-Public Schools
 2. Resolution Regarding Transfer of Capital Funds for YWCA Fieldhouse Flooring Replacement



MINNEAPOLIS
PUBLIC SCHOOLS

Urban Education. Global Citizens.