



Minneapolis Public Schools Board of Education

Special Regular Meeting

Tuesday, June 25, 2019, at 6:00 PM

The Davis Center, 1250 West Broadway Avenue, Minneapolis, MN 55411

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Action Items
 - A. Approval of Consent Agenda
 - B. Approval of Collective Bargaining Agreement with Teamsters Local 320 (Drivers)
- V. Adjournment
- VI. Full List of Consent Agenda
 - A. Contracts Requiring Board of Education Approval
 - 1. ARCH Language Network
 - 2. Change Inc.
 - 3. Language Line
 - 4. Learning Disabilities Association
 - 5. Project Success
 - B. Resolution for the Fiscal Year 2019-20 Capital Plan and the 10-year Long Term Facilities Maintenance Plan (LTFM)
 - C. Settlements
 - 1. Nelson vs MPS - Settlement Agreement at \$175,000 - Personal Injury