

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, August 23, 2011 at 6:00 PM

Regular Meeting

John B. Davis Educational Service Center, 807 Northeast Broadway
Minneapolis, Minnesota 55413

- I. Call to Order by Chairperson
- II. Approval of Agenda
- III. Approval of Minutes (none)
- IV. Recommendations from the Superintendent of Schools or Board of Directors
 - A. Consent Agenda (see last section of agenda for full listing)
(The consent agenda are items that do not involve major policy, budget or taxing decisions, bond awards or items related to the Superintendent's contract or evaluation. These are routine matters of the district that have been previously budgeted or authorized. The specifics of the Consent Agenda can be found on the last pages of this agenda.)
 - B. Reports and Presentations from the Superintendent of Schools or Board of Directors
 1. Superintendent's Reports and Updates
 - a. Superintendent Recognition
 - b. Overview of Census Data
 2. Recommendation to Amend Policy 3330, Travel Expense and Rename it Travel Expense: Employee
 3. Recommendation to Adopt Policy 3331, Travel Expense: Non-Employee
 4. Recommendation to Repeal Policy 6272, Evaluating Student Learning
 5. Recommendation to Adopt Policy 6273, Local Standards and Assessment
 6. Recommendation to amend Policy 6274, Testing Program and rename it State Required Assessments
- V. Delegations on Agenda Policy Items
- VI. Recommendations on Agenda and Policy Items
 - A. Recommendation to Adopt Policy 5210, Student Personal Electronic Devices
 - B. Recommendation to Repeal Policy 6414, Supplementary Materials
- VII. Reports and Comments from Board of Education Directors
- VIII. New Business
 - A. Redistricting Update
- IX. Adjournment
- X. Full List of Consent Agenda
 - A. Personnel
 1. Personnel List A
 2. 2Suspension of Classified Employee (Removed)

3. 3Suspension of Classified Employee (Removed)
 4. 4Suspension of Classified Employee (Removed)
 5. 5Discharge of Classified Employee (Removed)
- B. Business Affairs (none)
- C. Purchases (none)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
(None)
- E. Legal Fees and Costs (none)
- F. Facilities and Property
1. Lease Agreement: Jacob's Well
- G. Transportation (none)
- H. Food Service (none)
1. Employee Compensation and Benefits (none)
- J. Contracts and Agreements
1. Contract with Education Innovators
 2. Contract for Center for Educational Leadership
 3. Contract for communities Initiatives for Children
 4. Contract with Way to Grow
 5. Contract with Behavioral Institute for Children and Adolescents
 6. Amended Contract for Dr. Virginia Rojas
 7. Contract for Lesa Covington Clarkson
 8. Contract for Somali American Parent Association
 9. Contract for Consortium for Global Understanding
 10. Contract for David Hoy and Associates
 11. Contracts for Learning Disabilities Association
 12. Contract for Catapult Learning West, LLC
 13. Contract for Catholic Charities
 14. Contract for Loving Care by Martha, Inc.
 15. Contract for County of Hennepin, State of Minnesota for TAPPP
 16. Contract for Barb Nicol
 17. Contract for Minnesota Historical Society
 18. Membership for Minnesota State High School League
- K. Resolutions (none)
- L. Other