

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, September 27, 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
 1. Superintendent's Reports and Updates
 2. Authority to Proceed with Design / Feasibility Study Consultant Selection
 3. Preliminary MPS Tax Levy
 - C. Recommendation to Adopt Policy Items from the Board of Education (none)
- V. Delegations on Agenda Policy Items
- VI. Recommendations on Agenda and Policy Items from the Superintendent
 - A. Recommendation Regarding Hennepin Youth Sports Program Funding Application - Henry
 - B. Recommendation Regarding Hennepin Youth Sports Program Funding Application - Washburn
 - C. MSBA Delegate Assembly: Tuition Billing Resolution
 - D. MSBA Delegate Assembly: MSP Draft Resolution in Support of Anti-Bullying
 - E. Authority to Proceed with Design / Feasibility Study Consultant Selection
- VII. Reports and Comments from Board of Education Directors
- VIII. New Business (none)
- IX. Adjournment
- X. Full List of Consent Agenda
 - A. Personnel
 1. Personnel List A
 2. Suspension of Tenured Teacher
 3. Suspension of Tenured Teacher
 4. Discharge of Classified Employee

5. Discharge of Tenured Teacher
 6. Discharge of Classified Employee
 7. Discharge of Classified Employee
 8. Suspension of Classified Employee
- B. Business Affairs (none)
- C. Purchases
1. Hass Musical Instrument Repair No. 11-07
 2. Cadenza Music No 11-07
 3. Wentz Associates No. 41938
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
(None)
- E. Legal Fees and Costs (none)
- F. Facilities and Property (none)
- G. Transportation (none)
- H. Food Service (none)
- I. Employee Compensation and Benefits (none)
- J. Contracts and Agreements
1. Contract with National SAM Innovation Project
 2. Contract with Children's Theatre Company
 3. Contract with Change, Inc.
 4. Contract for Wings Consulting
 5. Contract with Learning in Style (ABE)
 6. Amended Contract with Permar Security Services
 7. Amended Contract with Riverside Plaza Tenants Association
 8. Amended Contract with Somali Success School
 9. Amended Contract with Twin Cities Rise
 10. Amended Contract with Volunteers of America
 11. Amended Contract with Employment Action Center
 12. Amended Contract with Our Savior's Community Services
 13. Contract with Gegax Evaluation and Consulting
 14. Contract with Business Fundamentals
 15. Contract with Nadine Haley
 16. Contract with new Bethel Missionary Baptist Church
 17. Contract with Lynne Crockett
 18. Contract with Kristin Berg Thompson
 19. Contract with Gael Ellis
 20. Contract with True North Logic
 21. Contract with MIGIZI
 22. Contract with Mark Burnett
 23. Contract with Auditory Consultant Resource Network

- 24. Contract with Center for Educational Leadership and Technology
 - 25. Amended Contract with Learning Disabilities Association of Minnesota
 - 26. Contract with Native Academy ALC of MIGIZI Communication
- K. Resolutions (none)
- L. Other