

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, September 20, 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
 - a. Facilities Report
 - C. Recommendation to Adopt Policy Items from the Board of Education
 1. Recommendation Regarding Hennepin Youth Sports Program Funding Application - Henry
 2. Recommendation Regarding Hennepin Youth Sports Program Funding Application - Washburn
 3. MSBA Delegate Assembly: Tuition Billing Resolution
 4. MSBA Delegate Assembly: MSP Draft Resolution in Support of Anti-Bullying
- V. Delegations on Agenda Policy Items
- VI. Recommendations on Agenda and Policy Items from the Superintendent
 - A. Recommendation to Amend Policy 3290- Borrowing, and to repeal policies 3291 – Long-Term Borrowing, 3292 – Capital Projects Bonds, and 3293 – Maturity of Bonds
 - B. Recommendation to Amend Policy 3330, Travel Expense and Rename it Travel Expense: Employee
 - C. Recommendation to Adopt Policy 3331, Travel Expense: Non-Employee
 - D. Recommendation to Repeal Policy 6272, Evaluating Student Learning
 - E. Recommendation to Adopt Policy 6273, Local Standards and Assessment
 - F. Recommendation to amend Policy 6274, Testing Program and rename it State Required Assessments
- VII. Reports and Comments from Board of Education Directors
- VIII. New Business

A. Recommendation to Approve Non-Employee Expenditures for Non-Public School Personnel from Federal Grants for Fiscal Year 2012

IX. Adjournment

X. Full List of Consent Agenda

A. Personnel

1. Personnel List A
2. Personnel List B
3. 1Discharge of Classified Employee
4. 2Suspension of Tenured Employee
5. 3Discharge of Tenured Employee
6. 4Suspension of Tenured Employee

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. License Agreement: University Language Center
2. License Agreement: Alliance Francaise de Minneapolis/St Paul

G. Transportation (none)

H. Food Service (none)

I. Employee Compensation and Benefits (none)

J. Contracts and Agreements

1. Contract with Jean Stillwell
2. Contract with Sheila Merzer
3. Contract with John Merges
4. Contract with Christina Brantner
5. Contract with Dennis St. Sauver
6. Contract with Colleen Wambach
7. Contract for Sanford Synergy - Drama
8. Contract for Sanford Synergy - Believe and Achieve
9. Contract for TutorCo
10. Contract for Greater Minneapolis Council of Churches
11. Contract for Salem, Inc. Educational Initiative
12. Contract for Hawman & Company
13. Contract for New Teacher Center

K. Resolutions (none)

L. Other