Minneapolis Public Schools
School Board Meeting Agenda

Tuesday, October 11, 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
  A. August 9, 2011
  B. August 23, 2011
  C. September 6, 2011
  D. September 20, 2011
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. Report on Academic Progress
  C. Recommendation to Adopt Policy Items from the Board of Education (none)
    1. Recommendation to Amend Policy 8505, Director Travel
V. Delegations on Agenda Policy Items
VI. Recommendations on Agenda and Policy Items from the Superintendent (None)
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 Classified Employee
    3. Suspension of Classified Employee
    4. Suspension of Classified Employee
    5. Suspension of Classified Employee
    6. Suspension of Classified Employee

7. Suspension of Classified Employee
8. Suspension of Classified Employee
9. Suspension of Classified Employee
10. XXX

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: Neighborhood Energy Connection
2. Amendment to Facility Use Agreement: Phyllis Wheatley Community Center
3. License Agreement: Alliance Francaise de Minneapolis / St Paul
4. License Agreement: Language Sprout LLC

G. Transportation (none)

H. Food Service (none)

I. Employee Compensation and Benefits
1. Labor Contract Synopsis: Minneapolis Association of Administrators and Consultants (MAAC)

J. Contracts and Agreements
1. Amended Contract for AVID Center
2. Contract for Jean Stilwell
3. Contract for Cheryl Tucker
4. Contract for Local Initiatives Support Corp. (LISC)
5. Contract for Vocus
6. Contract for Advantage Educational Programs
7. Contract for ed2go
8. Contract for Mary Wozniak
9. Contract for Jane Sigford
10. Contract for Amy McManus
11. Contract for Peter Ziegler
12. Contract for Groves Academy
13. Contract for Origins
14. Contract for Communities of Care
15. Contract for El Collegio Charter School
16. Contract for Eastside Neighborhood Services
17. Contract for Building Community Within
18. Contract for Kaleidoscope Place
19. Contract for Heritage Academy
20. Contract for Metrotech Career Academy

21. Contract for Athletes Committed to Educating Students (ACES)
22. Contract for Urban Learning Center (ULC)
23. Contract for We Win Institute
24. Contract for Harvest Prepatory Charter School
25. Contract for Wayman African Methodist Episcopal Church
26. Contract for Volunteers of America
27. Contract for University of Minnesota / Urban 4-H
28. Contract for Plymouth Youth Center

K. Resolutions (none)

L. Other