

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, October 18, 2011 at 4:00 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. September 27, 2011
 - B. October 11, 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
 - C. Recommendation to Adopt Policy Items from the Board of Education
 1. Recommendation to Adopt Policy 2405, Employee Compensation
 2. Recommendation to Adopt Policy 8231, Voting
- V. Delegations on Agenda Policy Items
- VI. Recommendations on Agenda and Policy Items from the Superintendent
 - A. Recommendation to Amend Policy 8505, Director Travel
- 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 Tenured Teacher
 4. Suspension of Classified Employee
 - B. Business Affairs (none)
 - C. Purchases
 1. Premier Agendas Inc. (Exception to Policy/Bid Law)

- 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: Kirt Properties and OJS, LLC, d/b/a Loring Kitchen & Bar
- G. Transportation (none)
- H. Food Service (none)
 - I. Employee Compensation and Benefits (none)
- J. Contracts and Agreements
 - 1. Contract: AVID Center
 - 2. Contract: La Oportunidad
 - 3. Contract: Harvest Prep / Best Academy
 - 4. Amended Contract: CSI: Minneapolis
 - 5. Contract: Abacus In-Home Tutoring
 - 6. Contract: A+ Tutoring Service, LTD
 - 7. Contract: 1 To 1 Tutor, LLC
 - 8. Contract: WE WIN Institute
 - 9. Contract: Urban Ventures Learning Lab
 - 10. Contract: University of St. Thomas
 - 11. Contract: Somali American Parent Association (SAPA)
 - 12. Contract: Shiloh Temple International Ministries
 - 13. Contract: Plymouth Christian Youth Center
 - 14. Contract: Pillsbury United Communities
 - 15. Contract: Park Avenue Youth and Family Services
 - 16. Contract: Network for the Development of Children of African Descent
 - 17. Contract: Native Academy, MIGIZI Communications, Inc.
 - 18. Contract: Learn It Systems, LLC
 - 19. Contract: Learning Disabilities Association
 - 20. Contract: Kids Reading for Success
 - 21. Contract: Hospitality House Youth Directions
 - 22. Contract: Hmong American Partnership
 - 23. Contract: Hmong American Mutual Assistance Association
 - 24. Contract: Group Excellence
 - 25. Contract: Eduwizards, Inc.
 - 26. Contract: College Tutors
 - 27. Contract: Club Z! Tutoring, Inc.
 - 28. Contract: Bolder Options
 - 29. Contract: ATS Project Success
 - 30. Contract: LexisNexis
 - 31. Contract: AchieveMpls

K. Resolutions (none)

L. Other