

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, November 15, 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. November 1, 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. Present Bike Cops for Kids Book to Superintendent (Presented by Jason Matlock)
 2. Superintendent's Reports and Updates
 3. 2011-2012 Budget Amendment Recommendation
 - C. Recommendation to Adopt Policy Items from the Board of Education (none)
 1. Recommendation to Amend Policy 3327, Payment for Food and Drink
- V. Delegations on Agenda Policy Items
- VI. Recommendations on Agenda and Policy Items from the Superintendent
 - A. Resolution of Bond Sale
- VII. Reports and Comments from Board of Education Directors
- VIII. New Business
 - A. Board Recommendation Regarding Board Director Vacancy Filling Process
- IX. Adjournment
- X. Full List of Consent Agenda
 - A. Personnel List
 1. Personnel List A
 - B. Business Affairs (none)
 - C. Purchases (none)
 - D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
 1. AmSan \$650,000
 - E. Legal Fees and Costs (none)

F. Facilities and Property

1. License Agreement: Minneapolis College Preparatory School 2012-2014

G. Transportation (none)

H. Food Service (none)

1. Employee Compensation and Benefits (None)

J. Contracts and Agreements

1. Contract: College for Education & Human Development - University of Minnesota
2. Contract: Red Eye Collaboration
3. Contract: Behavioral Institute for Children and Adolescents
4. Grant Funding: Hennepin County Recycling Program for Armatage School
5. Contract: Universal System Technologies, Inc.
6. Contract: 24-Hour Tutoring
7. Contract: Building Community Within
8. Contract: Arline Institute
9. Contract: Trisenential, LLC
10. Contract: National Center for STEM Elementary Education, St. Catherine University

K. Resolutions (none)

L. Other