

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, November 29, 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
- 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. Academic Strategic Plan
 3. West Metro Education Program (WMEP)
 - 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. 2011-2012 Budget Amendment Recommendation
 - B. Recommendation to Amend Policy 3327, Payment for Food and Drink
 - C. Planning for Changing Enrollment Resolution
- VII. Reports and Comments from Board of Education Directors
- VIII. New Business
- IX. Adjournment
- X. Full List of Consent Agenda
 - A. Personnel
 1. Personnel List A
 2. Suspension of Tenured Teacher
 3. Discharge of Tenured Teacher
 4. Suspension of Tenured Teacher
 5. Suspension of Tenured Teacher
 6. Suspension of Probationary Teacher
 7. Suspension of Tenured Teacher

8. Discharge of Tenured Teacher
 9. Suspension of Tenured Teacher
 10. Suspension of Classified Employee
 11. Suspension of Classified Employee
 12. Discharge of Classified Employee
 13. Suspension of Tenured Teacher
 14. Discharge of Classified Employee
- B. Business Affairs (none)
- C. Purchases
1. Bids and Contracts
 - a. Pearson, Inc. - Requisition No. 44365
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
1. Recommendation to Approve Contracts Requiring Board of Education Approval
 - a. Amended: Kari Krengel - Contractor
 - b. State Contract: Midway Ford
- E. Legal Fees and Costs (none)
- F. Facilities and Property
1. License Agreement: T Mobile (Field)
 2. License Agreement: T Mobile (Wenonah)
- G. Transportation (none)
- H. Food Service (none)
- I. Employee Compensation and Benefits
 1. Labor Contract Synopsis - MPSASP
- J. Contracts and Agreements
1. Contract: Change, Inc.
 2. Contract: Lisa Ramirez
 3. Contract: Midwest Educational Consultants
- K. Resolutions (none)
- L. Other