

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, December 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
 - A. December 13, 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. Superintendent Evaluation
 - C. Reports and Presentations from the Superintendent of Schools
 - 1. Superintendent's Reports and Updates
 - 2. New ESC Name Resolution
 - 3. Report on EL Commission
 - 4. Metropolitan Urban Indian Directors / Phillips Indian Educators MOA Recommendation
 - 5. Bond Reimbursement / 2011-2012 Budget Amendment
 - D. Recommendation to Adopt Policy Items from the Board of Education (none)
 - 1. Recommendation to Amend and Rename Policy 5800, Family Involvement
 - E. Board Presentation for Director Lydia Lee
- V. Delegations on Agenda Policy Items
- VI. Recommendations on Agenda and Policy Items from the Superintendent
 - A. Recommendation to Amend Policy 6000, Elementary-Secondary Education and Rename it Mission of the Educational Program
 - B. Revised Resolution for sale of 1006 W Lake Street (from 01/25/11 Meeting)
 - C. Appointed Board Member - Vote
- 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. Administrative Leave of Tenured Teacher
 4. Suspension of Classified Employee
 5. Suspension of Classified Employee
 6. Suspension of Classified Employee
- B. Business Affairs (none)
- C. Purchases
1. Form Plastics Purchase Order No. 42231
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
- E. Legal Fees and Costs (none)
- F. Facilities and Property
- G. Transportation (none)
- H. Food Service (none)
- I. Employee Compensation and Benefits
1. Compensation and Benefits Plan for Non-Representative Group
- J. Contracts and Agreements
1. Contract: Teamworks International
 2. Grant: County of Hennepin, State of Minnesota (Plant Operations)
 3. Contract: Children's Theatre Company
- K. Resolutions (none)
- L. Other