

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, December 13, 2011 at 7:00 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 15, 2011
 - B. November 29, 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. Recognition: Frank Catchings Jr.
 - b. Recognition: Pam Olson
 2. 2012-2013 Budget Projections & Assumptions
 3. Online District and School Scorecard
 - C. Recommendation to Adopt Policy Items from the Board of Education (none)
 1. Recommendation to Amend Policy 6000, Elementary-Secondary Education and Rename it Mission of the Educational Program
- V. Delegations on Agenda Policy Items
- VI. Recommendations on Agenda and Policy Items from the Superintendent
 - A. Final Tax Levy Vote
 - B. Legislative Agenda (*Vote*)
 - C. Recommendation Proposing Appointment of Responsible Authority
 - D. Recommendation for the 10-Year Capital Renewal Project Plan
- 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 Probationary Teacher
 3. Discharge of Probationary Teacher
 4. Suspension of Classified Employee
 5. Suspension of Classified Employee
 6. Suspension of Classified Employee
 7. Suspension of Tenured Teacher
 8. Suspension of Classified Employee
 9. Suspension of Classified Employee
 10. Suspension of Probationary Teacher
- B. Business Affairs (none)
- C. Purchases
1. SAP - Requisition No. 44743
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
1. Amendment: Midway Ford
- E. Legal Fees and Costs (none)
- F. Facilities and Property
1. Lease Agreement: T-Mobile (Roosevelt)
- G. Transportation (none)
- H. Food Service (none)
1. Employee Compensation and Benefits (None)
- J. Contracts and Agreements
1. Contract: Transformation Systems, Ltd.
 2. Contract: Steve Dunn
 3. Contract: KMOJ Radio
 4. Contract: Minneapolis / St. Paul Magazine
 5. Contract: Tutorial Services, Inc.
 6. Agreement: Hennepin County Human Services and Public Health Department
 7. Agreement: Hennepin County Human Services and Public Health TAPPP Program
 8. Contract: Impact Proven Solutions
 9. Contract: Lynn Krehbiel-Breneman
- K. Resolutions (none)
- L. Other