

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, January 24, 2012 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. Citywide Student Government Update to the Board
 3. Office of New Schools Recommendation
 4. West Metro Educational Program (WMEP) Resolution
- V. Delegations on Agenda Policy Items
- VI. Recommendations on Agenda and Policy Items from the Superintendent
 - A. West Metro Educational Program (WMEP) 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. Suspension of Tenured Teacher
 4. Suspension of Classified Employee
 5. Discharge of Classified Employee
 6. Suspension of Classified Employee
 7. Discharge of Classified Employee
 - B. Business Affairs
 - C. Purchases

- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
- E. Legal Fees and Costs
- F. Facilities and Property
- G. Transportation
- H. Food Service
 - I. Employee Compensation and Benefits
- J. Contracts and Agreements
 - 1. Amended Contract: Guadalupe Alternative Programs
 - 2. Contract: Cindy Reuther
 - 3. Contract: Dr. Randall Zipf
 - 4. Amended Contract: Walls to Bridges (Dwayne Lilja)
 - 5. Amended Contract: Querida Flores
 - 6. Contract: AchieveMpls
 - 7. Amended Contract: Universal System Technology
 - 8. Contract: Vox Ink, LLC
- K. Resolutions
- L. Other