

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, February 14, 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
 - A. December 20, 2011
 - B. January 10, 2012 (Annual and Regular Meetings)
 - C. January 24, 2012
- 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. Recognitions
 - a. Spelling Bee Winners: 1st Place - Jared Voight; 2nd Place - Georgia Pharris; 3rd Place - Claire Pince
 - b. Dowling School Principal, Joe Rossow 2011-2012 Minnesota School of Excellence Award
 2. 2012-2013 Calendar Recommendation Initial Presentation
 3. FY2011 Audit (Larson Allen)
 4. 2013-2014 Budget Planning
 - C. Recommendation to Adopt Policy Items from the Board of Education (none)
 1. Recommendation to Amend and Rename Policy 6110, Goals of the Educational Program
- V. Delegations on Agenda Policy Items
- VI. Recommendations on Agenda and Policy Items from the Superintendent
 - A. FY2011 Larson Allen Recommendation
 - B. Recommendation for Review and Comment: Folwell School Project
- VII. Reports and Comments from Board of Education Directors
- VIII. New Business
- IX. Adjournment
- X. Full List of Consent Agenda

- A. Personnel List
 - 1. Personnel List A
 - 2. Suspension of Classified Employee
 - 3. Suspension of Classified Employee
 - 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 Classified Employee
- B. Business Affairs (none)
- C. Purchases
 - 1. Theatrical Costume Company (Direct Pay Violation)
 - 2. Commers Printing (Direct Pay Violation)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
 - 1. Access Ability, Inc.
 - 2. Matrix Communications, Inc.
 - 3. North Central Bus & Equipment
 - 4. Yocum Oil Company
- E. Legal Fees and Costs (none)
- F. Facilities and Property (none)
- G. Transportation (none)
- H. Food Service (none)
- I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements
 - 1. Grant: University of Minnesota Center for Applied Research and Educational Improvement
 - 2. Contract: Leadership and Learning Center
 - 3. Contract: Warren Shaeffer
 - 4. Contract: Red Cross
 - 5. Contract: St. Paul College
 - 6. Contract: Midwest Educational Consultants
 - 7. Amended Contract: Sanford Synergy
 - 8. Contract: Linda Harris
 - 9. Contract: Survey Systems
 - 10. Contract: The New Teacher Project (TNTP)
 - 11. Amended Contract: Minneapolis College Prep (Lease Space)
 - 12. Amended Contract: Minneapolis College Prep (Per Pupile Fee)
- K. Resolutions (none)

L. Other