

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, March 13, 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. February 28, 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. Office of New Schools Recommendation for Renewals
    2. Update on Integration
    3. Update on Teacher Evaluation
    4. Calendar Presentation
  - C. Recommendation to Adopt Policy Items from the Board of Education
    1. Recommendation to Amend and Rename Policy 3240, Tuition Fees
    2. Recommendation to Amend and Rename Policy 3265, Disposition of Usable / Obsolete Materials
    3. Recommendation to Amend and Rename Policy 5181, School Excuse
    4. Recommendation to Amend and Rename Policy 5290, Cost of Schooling
- V. Delegations on Agenda Policy Items
- VI. Recommendations on Agenda and Policy Items from the Superintendent
  - A. 2012-2013 Calendar
- VII. Reports and Comments from Board of Education Directors
- VIII. New Business (None)
- 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. Discharge of Classified Employee
  6. Suspension of Tenured Teacher
  7. Suspension of Classified Employee
- B. Business Affairs (none)
- C. Purchases
1. Book Fair Sales (Direct Pay Violation)
  2. Walkie-Talkies (Direct Pay Violation)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
1. Telin Transportation
  2. Sprint Communications
- E. Legal Fees and Costs (none)
- F. Facilities and Property (None)
- G. Transportation (none)
- H. Food Service (none)
- I. Employee Compensation and Benefits
1. International Association of Machinists and Aerospace Workers District Lodge No. 77
- J. Contracts and Agreements
1. Contract: Sun Life (Benefits) Renewal
  2. Contract: Valic (Benefits) Renewal
- K. Resolutions (none)
- L. Other