

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, April 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
 - A. April 10, 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. GoTo Passes Presentation
 2. No Child Left Behind Waiver Presentation
- V. Delegations on Agenda Policy Items
- VI. Recommendations on Agenda and Policy Items from the Superintendent
 - A. Recommendation to Repeal Policy 1303, District Development and Fundraising
- 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. Personnel List "B"
 3. Suspension of Tenured Teacher
 4. Suspension of Tenured Teacher
 5. Suspension of Classified Employee
 6. Suspension of Probationary Teacher
 7. Suspension of Tenured Teacher
 8. Suspension of Classified Employee
 9. Suspension of Probationary Teacher
 10. Administrative Leave, Tenured Teacher

- 11. Discharge of Classified Employee
- B. Business Affairs (none)
- C. Purchases (None)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
 - 1. Amended Contract: Allied Waste
 - 2. Master Contract: General Security Services Corp.
 - 3. Amended Contract: Matrix Communicatinos
 - 4. Amended Contract: Polar Cheverolet
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
 - 1. License Agreement: Lowry Hill East Neighborhood Association
 - 2. Renewal of License Agreement: Marcy Holmes Neighborhood Association
- G. Transportation
 - 1. Recommendation to Enter into A Contract with Minnesota Department of Transportation to Receive a Grant for Safe Routes to School
- H. Food Service (none)
- I. Employee Compensation and Benefits (none)
- J. Contracts and Agreements
 - 1. Contract: Youthrive School
 - 2. Contract: Playworks
- K. Resolutions (none)
- L. Other