

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, April 17, 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. Recognitions:
 - a. Council of Great City Schools Awards to Minneapolis Public Schools "Top 5 Best Performing Districts"
 2. Recommendation to Adopt Policy Items from the Board of Education
 - a. Recommendation to Repeal Policy 1303, District Development and Fundraising
 3. Audit Committee Charter and Internal Audit Charter
- V. Delegations on Agenda Policy Items
- VI. Recommendations on Agenda and Policy Items from the Superintendent
 - A. Recommendation to Amend Policy 1302, Corporate Involvement in Schools
 - B. Recommendation to Repeal Policy 6204, Assessment of Standard Achievement
 - C. Recommendation to Amend Policy 6415, Internet and Educational Network Use
 - D. Audit Committee Charter and Internal Audit Charter
 - E. Minneapolis Federation of Teachers Contract
 1. Superintendent Johnson's Comments on MFT Contract
 2. Delegations on MFT Contract Only
- VII. Reports and Comments from Board of Education Directors
- VIII. New Business (none)
- IX. Adjournment
- X. Full List of Consent Agenda
 - A. Personnel List (None)
 - B. Business Affairs (none)

- C. Purchases (None)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
 - 1. License Agreement: Youth Farm and Market Project
- G. Transportation (none)
- H. Food Service (none)
 - I. Employee Compensation and Benefits (none)
- J. Contracts and Agreements
 - 1. Contract: CDF Freedom School
- K. Resolutions (none)
- L. Other