

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, July 10, 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 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.)
- IV. Approval of Minutes
  - A. June 12, 2012
  - B. June 26, 2012
- V. Opening Remarks and Recognitions from the Superintendent of Schools
  - A. Superintendent Updates
- VI. Delegations on Resolutions on Agenda and Policy Items from the Superintendent (Vote)
- VII. Vote on Resolutions on Agenda and Policy Items from the Superintendent
  - A. Resolution to Amend and Rename Policy 6270, Evaluation
  - B. Superintendent Contract or Evaluation
  - C. Strategic District Priorities
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
  - A. Information Technology
- IX. Delegations on Reports, Presentation and Recommendations from the Superintendent or Board of Directors
- X. Reports and Comments from Board of Education Directors
- XI. New Business (None)
- XII. Adjournment
- XIII. Full List of Consent Agenda
  - A. Personnel List
    1. List "A"
    2. Suspension of Classified Employee
    3. Administrative Leave, Classified Employee
  - B. Business Affairs
    1. Recommendation to Approve Benefit Plan Amendments and Delegate Authority to Implement Such Amendments

- C. Purchases (Direct Pay Violations)
  - 1. Apple Computers, Inc.
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
  - 1. Master: Black & Dew, LLC
  - 2. Master: IT Recurring Costs
  - 3. Master: IT Recurring Costs
  - 4. Amendment: Location Images
  - 5. Master: Merrimac Construction
  - 6. Master: Miller Dunwiddie Architecture
  - 7. Master: Morcon Construction Inc.
  - 8. Master: Minnesota Department of Education (Grant)
- E. Legal Fees, Costs and Settlements
  - 1. Settlement, Licensed Employee
- F. Facilities and Property (None)
- G. Transportation
  - 1. Transportation Funds (pass-through)
- H. Food Service (None)
- I. Employee Compensation and Benefits
  - 1. Janitors Labor Synopsis 2009-2012
  - 2. Principals Contract Synopsis 2012-2013
- J. Contracts and Agreements
  - 1. Contract: Playworks (Anderson United)
- K. Resolutions (None)
- L. Other