

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, September 11, 2012 at 6:00 PM

Regular Meeting

The Davis Center, 1250 West Broadway Avenue - Assembly Room
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 (None)
- V. Opening Remarks and Recognitions from the Superintendent of Schools
 - A. Superintendent Updates
 1. Recognition of Edison's Junior Achievement Competition Winners
 2. Reading and Math Partnership Program (RAMPP) Tutoring Program Update
- 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 Proposing Amendment, Repeal and Renaming of Several Finance Policies
 - B. Resolution to Amend and Rename Policy 6220, New Course Offerings - Secondary
 - C. Resolution to Amend and Rename Policy 6278, Evaluation of Experimental Courses
 - D. Resolution Regarding Banking Request for Proposal (RFP)
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Tax Levy Pre-Certification
- IX. Delegations on Reports, Presentations and Recommendations from the Superintendent or Board 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. Suspension of Classified Employee
 4. Administrative Leave, Classified Employee

5. Suspension of Tenured Teacher
 6. Suspension of Tenured Teacher
 7. Discharge of Classified Employee
 8. Discharge of Classified Employee
 9. Administrative Leave, Tenured Teacher
- B. Business Affairs (None)
- C. Purchases / Direct Pay Violations (None)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
1. Master: Abacus In-Home Tutoring, Inc.
 2. Master: A-Plus Tutoring Services
 3. Master: ATS-Project Success
 4. Master: Club Z
 5. Master: MIGIZI Communications
 6. Master: Park Avenue Youth and Family
 7. Master: Imagine Learning, Inc.
 8. Master: Somali American Parent Association
 9. Master: Washburn Child Guidance Center
 10. Master: We Win Institute, Inc.
 11. Master: Network for the Development of Children of African Descent
 12. Master: Kids Reading for Success
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property (None)
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits
1. Labor Contract Synopsis: Minnesota Teamsters Public and Law Enforcement Employees, Local 320 - 2010-2013
- J. Contracts and Agreements
1. GRANT: County of Hennepin Waste Abatement Project
- K. Resolutions (None)
- L. Other