

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, September 25, 2012 at 4:00 PM

Regular Meeting

The Davis Center, 1250 West Broadway Avenue

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. August 14, 2012 - Regular Meeting
 - B. August 17, 2012 - Special Meeting
- 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 Regarding Tax Levy Pre-Certification
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. GoTo Pass Update
 - B. Out4Good Resolution Update
 - C. Citywide Student Government Update
- 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. Discharge of Classified Employee
 3. Discharge of Classified Employee
 4. Discharge of Classified Employee
 5. Discharge of Tenured Teacher

- 6. Administrative Leave, Classified Employee
- 7. Discharge of Classified Employee
- 8. Discharge of Classified Employee
- B. Business Affairs (None)
- C. Purchases / Direct Pay Violations (None)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
 - 1. Master: NYC Leadership Academy
 - 2. Master: University of Minnesota
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property (None)
 - 1. License Agreement: Quincy Street Studios
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits
- J. Contracts and Agreements
 - 1. AMENDMENT: Hennepin County TAPPP Program
- K. Resolutions (None)
- L. Other