

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, October 23, 2012 at 6:00 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 (NONE)
- V. Opening Remarks and Recognitions from the Superintendent of Schools
 - A. Superintendent Updates
 1. Uppsala Swedish Delegation Recognition
- 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 Continued Partnership with West Metro Education Program ("WMEP")
 - B. Recommendation to Approve the Request for Proposal (RFP) on MPS Nutrition Services Food Produce
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Focused Instruction Update
 - B. Supplier Diversity 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. Administrative Leave - Classified Employee
 3. Administrative Leave - Classified Employee
 4. Suspension of Classified Employee
 5. Suspension of Tenured Teacher

- 6. Administrative Leave - Classified Employee
- 7. Administrative Leave - 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. Amended: Indianhead Foodservice Distribution, Inc.
 - 2. Amendment: University of Minnesota
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property (None)
 - 1. License Agreement: Lind Bohanon Neighborhood Association
- G. Transportation (None)
- H. Food Service (None)
 - I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other