

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, December 18, 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
  - A. December 11, 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. Votes on Policies
    1. Resolution Regarding Activity Policies:
      - Amend and Rename Policy 5560, Co-Curricular Eligibility
      - Repeal Policy 6521, Athletics, Co-Curricular Activities, Clubs and Organizations
      - Repeal Policy 6523, Academic and Attendance Requirements for Eligibility for All Extra Curricular Activities
      - Amend and Recodify and Rename Policy 6522, Participation on Athletic Teams
    2. Resolution to Amend and Renumber Policy 5685, Environmental Health and Safety
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
  - A. Special Education Task Force Update
  - B. Metropolitan Urban Indian Directors (MUID) / Phillips Indian Educators (PIE) Memorandum of Agreement Update
  - C. 2013-2014 School Calendar Discussion
- 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
- 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. Administrative Leave Probationary Teacher
  5. Administrative Leave Tenured Teacher
  6. Discharge of 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. Amendment: All Furniture
  2. Master: Christo Rey Jesuit High School
  3. Master: DeLasalle High School
  4. Amendment: English Learning Center
  5. Amendment: IG, Inc.
  6. Amendment: Miller Dunwiddle Architecture
  7. Master: Rochon Corporation
  8. Master: Success Factor
  9. Amendment: Universal System Technologies
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
1. Recommendation for Approval of Revised 10-Year Capital Plan
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other