

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, January 22, 2013 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
- 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. West Metro Education Program Revised Agreement
  - B. Resolution to Support and Enter into a Contract with Minnesota Department of Transportation to Receive a Grant for Safe Routs to School
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
  - A. Leadership Capacity Update
  - B. School Calendar Recommendation
- 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. Suspension of Tenured Teacher
    3. Administrative Leave-Classified Employee
    4. Suspension of Classified Employee
    5. Suspension of Tenured Teacher
    6. Administrative Leave-Classified Employee
    7. Suspension of Classified Employee
    8. REDACTED

- 9. Suspension of Classified Employee
- 10. Suspension of Tenured Teacher
- 11. 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: B&H Photo
  - 2. Master: General Sheet Metal Company, LLC
  - 3. Master: Horizons, LLC
  - 4. Master: Minnehaha Academy
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
  - 1. Lease Agreement: Clearwire Communications
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other