

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, October 9, 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. August 28, 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
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. West Metro Educational Program (WMEP) Recommendation
 - B. STRIVE Update
 - C. Academic Progress / AYP 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
 - A. Board Policy Committee Update
- XII. Adjournment
- XIII. Full List of Consent Agenda
 - A. Personnel List
 1. List "A"
 2. Suspension of Classified Employee
 3. Discharge of Tenured Teacher
 4. Suspension of Classified Employee
 5. Discharge of Tenured Teacher
 6. Administrative Leave-Classified Employee

7. Discharge of Classified Employee
 8. Administrative Leave-Classified Employee
 9. Suspension of Classified Employee
 10. Suspension of Classified Employee
 11. Administrative Leave-Classified Employee
 12. Discharge of Tenured Teacher
 13. Administrative Leave-Classified Employee
 14. Administrative Leave-Tenured Teacher
 15. Suspension 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. Amendment: American Indian OIC
 2. Amendment: Baby Space
 3. Master: Cambridge Education, LLC
 4. Amendment: Eastside Neighborhood Service, Inc.
 5. Master: MIGIZI Communications
 6. Amendment: Miller Dunwiddle Architecture
 7. Amendment: Plymouth Christian Youth Center
 8. Amendment: Project for Pride in Living
 9. Amendment: Ronald McDonald House
- E. Legal Fees, Costs and Settlements
1. Recommendation Proposing Approval of Settlement Resolving Litigation with Child Evangelism Fellowship
- F. Facilities and Property (None)
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other