

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, November 13, 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. September 11, 2012
 - B. September 25, 2012
 - C. October 9, 2012
 - D. October 23, 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. General Election Board Canvassing Resolution
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendations on Policies
 1. Recommendation to Amend and Rename Policy 1650, Use of Gymnasiums, Swimming Pools and Ice Arenas
 2. Recommendation to Amend and Rename Policy 3280, Gifts, Grants and Bequests
 3. Recommendation to Adopt Policy 6200, Curriculum and Instruction
 4. Recommendation to Amend Policy 6276, Curriculum Evaluation
 - B. Update on Facilities - Capital Renewal and Capital Improvement
 - C. Recommendation on Legislative Agenda
 - D. Recommendation on Obligation Bond Sale Authorization
 - E. Performance Management 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. Suspension of Classified Employee
3. Suspension of Classified Employee
4. Suspension of Classified Employee
5. Suspension of Classified Employee
6. Discharge of Classified Employee
7. Suspension of Classified Employee
8. Suspension of Classified Employee
9. Administrative Leave, Classified Employee
10. Administrative Leave, Tenured Teacher
11. Suspension of Classified Employee
12. 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. Amendment: American Student Transportation
2. Amendment: Black & Dew
3. Amendment: First Student
4. Amendment: Illinois Central School Bus
5. Amendment: Luken Architecture
6. Amendment: Max Steining, Inc.
7. Amendment: Merrimac Construction
8. Amendment: Minneapolis and Suburban Bus Co.
9. Amendment: Morcon Constructions, Inc.
10. Master: Russ Davis Wholesale, Inc.
11. Amendment: Septran
12. Master: Shaw Lundquist

E. Legal Fees, Costs and Settlements (None)

F. Facilities and Property

1. License Agreement : Al Tigers
2. License Agreement: Alliance Francaise
3. License Agreement: Jacob's Well
4. License Agreement: Carter G. Woodson Institute for Student Excellence Charter School

G. Transportation (None)

H. Food Service (None)

I. Employee Compensation and Benefits

1. Labor Contract Synopsis: SEIU - Food Service 2011-2013
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other