

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, March 12, 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
 - A. February 26, 2013
- 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. Resolution to Adopt Policy 3470, Trust Account Investment
 - B. 2012-2013 Budget Amendment
 - C. Recommendation to Approve the 2011-2012 Larson Allen Audit Report
 - D. Recommendation to Approve Receipt of a Private Gift for Stadium Lights at Southwest High School
 - E. Resolution on Sale of Northrop Property
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Amend and Rename Policy 5182, Nonattendance
 - B. Recommendation to Amend Policy 6230, Field Trips
 - C. Office of New Schools 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
- XII. Adjournment
- XIII. Full List of Consent Agenda
 - A. Personnel List
 1. List "A"
 2. Administrative Leave Probationary Teacher
 3. Administrative Leave Tenured Teacher

4. Administrative Leave Tenured Teacher
 5. Administrative Leave Classified Employee
 6. Administrative Leave Tenured Teacher
 7. Discharge of Classified Employee
 8. Suspension of Tenured Teacher
 9. Suspension of Classified Employee
 10. Suspension of Classified Employee
 11. Suspension of Tenured Teacher
 12. Suspension of Tenured Teacher
 13. Administrative Leave - Classified Employee
 14. Suspension of Classified Employee
 15. Suspension of Classified Employee
 16. 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. Master: AT&T
 2. Amendment: Booth and Lavorato Law, LLC
 3. Master: Century Link
 4. Master: Intermediate School District 287
 5. Master: NAC Mechanical & Electrical
 6. Master: North Tier Bakery
 7. Master: Trio Supply Company
 8. Master: Verizon
- E. Legal Fees, Costs and Settlements (None)
1. Settlement of Grievance
- F. Facilities and Property
1. License Agreement: Children's Dental Services
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits (None)
1. Recommendation / Resolution Relating to Pay Equity Report to the State of Minnesota
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other