

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, February 12, 2013 at 6:30 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 18, 2012 - Regular
 - B. January 8, 2013 - Annual
 - C. January 8, 2013 - Regular
 - D. January 22, 2012 - Regular
- 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. School Calendar Recommendation
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Amend Policy 5540, Fundraising
 - B. Emergency Management, Safety and Security 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. List B
 3. Administrative Leave - Classified Employee
 4. Administrative Leave - Tenured Teacher
 5. Administrative Leave - Classified Employee

6. Administrative Leave - Tenured Teacher
 7. Discharge of Classified Employee
 8. REDACTED
 9. Administrative Leave - Classified Employee
 10. Suspension of Classified Employee
 11. Suspension of Classified Employee
 12. Suspension of Tenured Teacher
 13. 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: Black & Dew, LLC
 2. Master: Clifton Larsen Allen
 3. Master: Matrix Communications, Inc.
 4. Amendment: Merrimac Construction
 5. Master: Morcon Construction, Inc.
 6. Amendment: Rachon Corporation
 7. Amendment: RSP Architects, LTD
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits
1. Service Employees International Union, Local 63, Janitors, Bus Attendants and Ice Arena Managers 2012-2013
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other