

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, November 27, 2012 at 4:30 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. November 13, 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. Votes on Policies
 1. Resolution Proposing Amendment and Renaming of Policy 1650, Use of Gymnasiums, Swimming Pools and Ice Arenas
 2. Resolution Proposing Amendment and Renaming of Policy 3280, Gifts, Grants and Bequests
 3. Resolution Proposing Adoption of Policy 6200, Curriculum and Instruction
 4. Resolution Proposing Amendment of Policy 6276, Curriculum Evaluation
 - B. Resolution on Legislative Agenda
 - C. Resolution on Obligation Bond Sale Authorization (Roll-Call Voting)
 - D. Superintendent Contract Resolution
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Amend and Rename Policy 5390, Graduation
 - B. Recommendation to Amend and Rename Policy 5392, High School Diploma
 - C. Teacher Evaluation 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. Sample Resolution for Minneapolis Public Schools Board of Education Regarding

Sequestration

XII. Adjournment

XIII. Full List of Consent Agenda

A. Personnel List

1. List "A"
2. Administrative Leave-Tenured Teacher
3. Suspension of Classified Employee
4. Administrative Leave-Classified Employee
5. REDACTED
6. Discharge of Classified Employee
7. Administrative Leave-Classified Employee
8. Suspension of Tenured Teacher
9. 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: Cedar Riverside Education Program
2. Amendment: Learning in Style
3. Amendment: Morcon Construction, Inc.
4. Master: Shaw Lundquist
5. Amendment: Volunteers of America
6. Amendment: Somali Success School

E. Legal Fees, Costs and Settlements (None)

F. Facilities and Property (None)

G. Transportation (None)

H. Food Service (None)

I. Employee Compensation and Benefits

1. Labor Contract Synopsys: International Brotherhood of Electrical Workers (IBEW),
Local 292

J. Contracts and Agreements (None)

K. Resolutions (None)

L. Other