

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, April 23, 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. April 9, 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 3500, Records Retention
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Update on Focused Instruction
 - B. Update on Family and Community Engagement
- 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"
 - B. Business Affairs (None)
 - C. Purchases / Direct Pay Violations (None)
 - D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
 1. Master: Agropur, Inc.
 2. Master: Apple Computer
 3. Master: Intermediate School District No. 287
 4. Master: IT Recurring Costs (IT Only)

5. Master: Lube Tech, Inc.
 6. Master: McGraw-Hill
 7. Master: McGraw-Hill
 8. Master: McGraw-Hill
 9. Amendment: Merrimac Construction
 10. Amendment: Miller Dunwiddie Architecture
 11. Master: Pearson Education
 12. Amendment: Total Filtration Service
 13. Amendment: Witzel Electric
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
1. License Agreement: Corcoran Neighborhood Organization
 2. License Agreement: St. Joseph's Home for Children Day Treatment Program
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other
1. Recommendation to Approve Amended Agreements with Non-Profit Organizations Operating Contract Alternative Programs