

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, March 26, 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 (None)
- 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 Amend and Rename Policy 5182, Nonattendance
 - B. Resolution to Amend Policy 6230, Field Trips
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Approve Development of a Project for Pratt Community School
 - B. Community/Family Engagement Discussion
 1. Special Education
 2. Education Equity Organizing Collaborative (EEOC)
 3. Somali Community/Family Engagement
 4. Empowering Educators for Equity
 5. Latina Families
 6. MPS Teaching and Learning Advisory Committee
 7. Community Standards Initiative (CSI)
 8. Let's Dream Together - Engagement Between Parents and Teachers
- 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 - Classified Employee
 3. Administrative Leave - Classified Employee
 4. Suspension of Tenured Teacher
 5. Suspension of Classified Employee
 6. 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: Catapult Learning West, LLC
 2. Master: N'compass Solutions, Inc.
 3. Master: Project Success
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property (None)
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements (None)
- K. Resolutions
1. Resolution to Designate Washburn High School as an International Baccalaureate Middle Years Programme World School
- L. Other