

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, June 11, 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. May 28, 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. 2013-2014 Board Meeting Dates Recommendation
 - B. Recommendation / Resolution to Approve the Adoption of the District Academic Strategic Plan
 - C. Resolution on Integration Plan and Budget
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Approve Adjusting North High Attendance Area
 - B. Budget Recommendations
- 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, Tenured Teacher
 - 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: Math Perspectives Teacher
 3. Amendment: TKDA
- 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 (None)
 - L. Other