

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, May 14, 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 23, 2013
- V. Opening Remarks and Recognitions from the Superintendent of Schools
 - A. Early Childhood Family Education (ECFE) Presents May Baskets
 - B. Recognition of Dawn Mennes Award Winner
 - C. Recognition of the President of the Minnesota State Student Council
 - D. Recognition of Jason Bucklin - U of M Community Excellence Award
 - E. Presentation of Robert Wood Johnson Award to Minneapolis Public 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 on the Sale of Shingle Creek Property
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Amend and Rename Policy 1600, Community Use of School Facilities
 - B. Recommendation Regarding FY13 Debt Service Budget Amendment
 - C. Recommendation on Capital Renewal Projects Program and Plan
 - D. Recommendation to Purchase Co-Operative Building for Trades
 - E. Recommendation on the Sale of 807 Broadway Property
 - F. Integration Presentation and Recommendation
- 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-Tenured Teacher
3. Administrative Leave-Classified Employee
4. Administrative Leave-Tenured Teacher
5. Administrative Leave-Tenured teacher
6. Administrative Leave-Classified Employee
7. Administrative Leave-Tenured Teacher
8. Administrative Leave-Tenured Teacher
9. Administrative Leave-Classified Employee
10. Administrative Leave-Classified Employee
11. Administrative Leave-Classified Employee
12. Administrative Leave-Classified Employee
13. Suspension of Classified Employee
14. Suspension of Tenured Teacher
15. Suspension of Tenured
16. Suspension of Tenured Teacher
17. Suspension of Classified Employee
18. Suspension of Tenured Teacher
19. Suspension of Classified Employee
20. Suspension of Classified Employee
21. Suspension of Tenured Teacher
22. Suspension of Tenured Teacher
23. Demotion of Classified Employee
24. Suspension of Tenured Teacher
25. 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. Master: Apple Computer
2. Amendment: Black & Dew LLC
3. Master: Custom Education Solutions
4. Master: Matrix Communications, Inc.
5. Amendment: Northern Tier Bakery
6. Master: Scholastic, Inc.
7. Amendment: Shaw Lundquist
8. Amendment: Trio Supply Company

E. Legal Fees, Costs and Settlements (None)

F. Facilities and Property

1. License Agreement: University of Minnesota KBEM Transmitter
2. License Agreement: Joyce Preschool
3. License Agreement: ADT Kids Dental Services, P.A.

G. Transportation (None)

H. Food Service (None)

I. Employee Compensation and Benefits (None)

J. Contracts and Agreements (None)

1. Amendment/Extension: Hennepin County Department of Human Services TAPPP

K. Resolutions (None)

L. Other