

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, July 9, 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. June 25, 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
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Amend Policy 6682, Emergency Health Care
 - B. Recommendation to Amend Policy 8210, Meetings of the Board of Directors
 - C. Recommendation to Approve Non-Employee Expenditures for Non-Public School Personnel from Federal Grants for Fiscal Year 2014
 - D. Minnesota State High School League Membership for 2013-2014 School Year
 - E. Referendum Oversight Committee Comments Regarding Referendum Money
 - F. Update on School Year 2013-2014, Board of Education Goals and District Goals
- 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. Suspension of Classified Employee
 4. Discharge of Classified Employee
 5. Discharge 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: Achieve Mpls
 - 2. Master: Agropur Inc.
 - 3. Master: Indianhead Foodservice Dist. Inc.
 - 4. Amendment: Merrimac Construction
 - 5. Master: Metro Transit
 - 6. Master: Public Consulting Group
 - 7. Master: Russ Davis Wholesale Inc.
 - 8. Quote: Scholastic Inc.
 - 9. Amendment: Shamrock Properties
 - 10. Master: Volunteers Of America
- 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