

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, June 25, 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 11, 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 Expand North High Attendance Boundary to 26th Avenue
 - B. Resolution Authorizing and Delegating Contracting Authority to the Superintendent for Fiscal Year 2014
 - C. Resolution to Approve the 2013-2014 Expenditure Budget
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Citywide Student Government End of Year Report
- 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 Classified Employee
 5. Suspension of Classified Employee
 6. Suspension of Classified Employee
 7. Suspension of Classified Employee

8. Suspension of Classified Employee
 9. Suspension of Tenured Teacher
 10. 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: AmSan
 2. Master: IT Recurring Costs
 3. Master: IT Recurring Costs
 4. Master: Northern Tier Bakery
 5. Master: ITS Learning
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
1. License Agreement: Lowry Hill East Neighborhood Association
 2. License Agreement: Baby's Space: A Place to Grow
 3. License Agreement: Heritage Academy
 4. License Agreement: ImagoDei Ministries
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other