

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, August 13, 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. July 9, 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 Proposing Amendments, Renaming, Repealing and Recodifying Activities Policies
 - B. Resolution Proposing Amendment of Policy 6230, Field Trips
 - C. Resolution to Amend Policy 6682, Emergency Health Care
 - D. Resolution to Amend Policy 8210, Meetings of the Board of Directors
 - E. Resolution to Approve Non-Employee Expenditures for Non-Public School Personnel from Federal Grants for Fiscal Year 2014
 - F. Resolution Regarding Minnesota State High School League Membership for 2013-2014 School Year
 - G. Resolution Regarding Requirements for Submission of FY14 Capital Plan Review and Comment and Consultation to Minnesota Department of Education
 - H. Recommendation and Resolution to Support the Work of the North-Side Job Creation Team to Create Living Wage Jobs in North Minneapolis
 - I. Recommendation / Resolution Regarding Conversion of Voter Approved Operating Referendum Levy Authority into Board of Education Approved Levy Authority
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. SHIFT Presentation
 - B. Q-Comp 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 - Classified Employee
 - 3. Administrative Leave - Principal
 - 4. Administrative Leave - 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: Agropur, Inc.
 - 2. Amendment: AmSan
 - 3. Master: Catapult Learning West, LLC
 - 4. Master: Change, Inc.
 - 5. Master: Clifton Larson Allen
 - 6. Master: College Nannies & Tutors
 - 7. Amendment: J&J Distributing Co, Inc.
 - 8. Master: Learning Disabilities Association
 - 9. Master: Location Images
 - 10. Master: Matrix Communications, Inc.
 - 11. Master: MIGIZI Communications
 - 12. Amendment: Northern Tier Takery
 - 13. Amendment: Russ Davis Wholesale, Inc.
 - 14. Master: Shaw Lundquist
 - 15. Master: Trio Supply Company
 - 16. Master: Washburn Child Guidance Center
 - 17. Master: Wells Fargo Insurance Services
 - 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