

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, September 10, 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 (NONE)
- 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 on Q-Comp
 - B. Resolution Regarding Immigration Reform
 - C. Resolution Regarding Board Director Vacancy Filling Process
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Repeal Policy 6206, Graduation Standards Appeal
 - B. Recommendation to Repeal Policy 6400, Resources / Services
 - C. Recommendation to Amend Policy 1304 Equity and Diversity
 - D. Recommendation on Tax Levy Pre-Certification
 - E. Update on Strategic Plan
- 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 Tenured Teacher
 6. Discharge of Probationary Principal
 7. Discharge of Classified Employee
 8. Suspension of Tenured Teacher
 9. Discharge of Classified Employee
 10. Suspension of 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. Master: American Indian OIC
 2. Master: A Plus Tutoring Service
 3. Master: ATS Project Success
 4. Master: Baby Space
 5. Amendment: Cedar Riverside Education Program
 6. Master: Eastside Neighborhood Services, Inc.
 7. Amendment: English Learning Center
 8. Master: First Student
 9. Master: H. Brooks and Company
 10. Master: Heritage Academy of Science and Technology
 11. Amendment: Horizons, LLC
 12. Master: Imagine Learning, Inc.
 13. Master: Intermediate School District 287
 14. Master: Kids Reading for Success
 15. Master: Kone, Inc.
 16. Master: MIGIZI Communications, Inc.
 17. Master: Minneapolis Urban League
 18. Master: NaWayEE Center School
 19. Master: NDCAD
 20. Master: Northwest Evaluation Association
 21. Master: PCS Revenue Control Systems, Inc.
 22. Master: Plymouth Christian Youth Center
 23. Master: Project for Pride in Living
 24. Amendment: Smiley Glotter Nyberg Architects
 25. Master: Somali American Parent Association
 26. Amendment: Somali Success School
 27. Master: True North Logic
 28. Master: University of Minnesota
 29. Master: Volunteers of America
 30. Amendment: Volunteers of America

- 31. Master: Way to Grow
- 32. Master: We Win Institute, Inc.
- E. Legal Fees, Costs and Settlements
 - 1. Proposed Class Settlement Involving Broadway School
- 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