

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, November 12, 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. October 8, 2013
- V. Board of Education Statement Regarding Superintendent Evaluation
- VI. Opening Remarks and Recognitions from the Superintendent of Schools
- VII. Delegations on Resolutions on Agenda and Policy Items from the Superintendent (Vote)
- VIII. Vote on Resolutions on Agenda and Policy Items from the Superintendent
 - A. Vote on Appointment of New Board Member
 - B. Resolution to Amend and Rename Policy 3296, Income from Investments; Repeal Policy 3297, Funds for Investment; and Repeal 3298, Investment Accounting
 - C. Resolution to Repeal Policy 6440, Individual Services
 - D. Resolution Regarding the 2014 Legislative Agenda
 - E. Resolution to Approve a Resolution to the MSBA Delegate Assembly Proposing a "Seal of Biliteracy" Endorsement to Minnesota High School Diplomas
 - F. Resolutions Regarding General Obligation Bond Sale
- IX. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Repeal Policy 2200, Organizational Structure and Lines of Authority
 - B. Recommendation to Repeal Policy 2400, Position Description
 - C. Recommendation to Amend Policy 6510, Work Based Learning
 - D. Recommendation - Policy 5200, Citywide Disciplines
 - E. Recommendation - Facilities, Enrollment and Student Assignment
 - F. Update on Academic Progress
- X. Delegations on Reports, Presentations and Recommendations from the Superintendent or Board Directors
- XI. Reports and Comments from Board of Education Directors
- XII. New Business

XIII. Adjournment

XIV. Full List of Consent Agenda

A. Personnel List

1. List "A"
2. Administrative Leave Tenured Teacher
3. Administrative Leave Classified Employee
4. Administrative Leave Classified Employee
5. Administrative Leave Probationary Teacher
6. Administrative Leave Classified Employee
7. Administrative Leave Probationary Teacher
8. Administrative Leave Tenured Teacher
9. Administrative Leave Probationary Teacher
10. Suspension of Classified Employee
11. Suspension of Classified Employee
12. Suspension of Classified Employee
13. Suspension of Classified Employee
14. REDACTED
15. Suspension of Classified Employee
16. Suspension of Classified Employee
17. Suspension of Classified Employee
18. Suspension of Classified Employee
19. Suspension of Classified Employee
20. Suspension of Classified Employee
21. Suspension of Classified Employee
22. Suspension of Classified Employee
23. Suspension of Classified Employee
24. Suspension of Classified Employee
25. Suspension of Classified Employee
26. Administrative Leave Classified Employee
27. 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. Amendment: City of Minneapolis
2. Master: Harvest Preparatory School
3. Amendment: Merrimac Construction
4. Amendment: Minneapolis and Suburban Bus Company
5. Master: Project Success
6. Master: StonePros, LLC

- 7. Master: The Vitality Group LLC
- 8. Amendment: TIES
- 9. Master: Yocum Oil Company
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
 - 1. License Agreement: Jacob's Well
 - 2. License Agreement Extension: Alliance Francaise
 - 3. License Agreement: Baby's Space / A Place to Grow
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits
 - 1. Summary of Tentative Agreement 2013-2015 Contract for Grounds Employees
Minnesota Teamsters Public and Law Enforcement Employees, Local 320
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other