

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, December 10, 2013 at 6:30 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. November 12, 2013
- V. Opening Remarks and Recognitions from the Superintendent of Schools
- VI. Oath of Office for Newly Appointment Board of Education Director
 - A. *10 MINUTE RECESS WITH REFRESHMENTS*
- 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. Resolution to Repeal Policy 2200, Organizational Structure and Lines of Authority
 - B. Resolution to Repeal Policy 2400, Position Description
 - C. Resolution to Amend Policy 6510, Work Based Learning
 - D. Resolution - Policy 5200, Citywide Disciplines
 - E. Resolution to Approve the Purchase Agreement for the Sale of 5000/5034 Oliver Avenue North; Shingle Creek School
 - F. Certification of Final Property Taxes - 2013 Payable 2014
 - G. Resolution to Support Academic Transformation through 5-Year Enrollment Strategies
- IX. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Take Action on Policy Actions Related to Creation of Ethics Policy Subsection
 - B. Recommendation to Amend Policy 5380, Contests for Students
 - C. Recommendation to Amend Policy 5750, Disability Non-Discrimination - Section 504
 - D. Recommendation to Approve Private Donation to Install Air Conditioning in the Auditorium of Southwest High School
 - E. Recommendation to Approve the Sale of a Portion of 2225 East Lake Street Property
- 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

- A. Resolution Regarding the Minneapolis Public Schools Board of Education Endorsement of the "United for Homes Campaign" and HR1213

XIII. Adjournment

XIV. Full List of Consent Agenda

A. Personnel List

1. List "A"
2. Administrative Leave, Tenured Teacher
3. Administrative Leave, Tenured Teacher
4. Administrative Leave, Tenured Teacher
5. Administrative Leave, Classified Employee
6. Administrative Leave, Classified Employee
7. Administrative Leave, Probationary Teacher
8. Administrative Leave, Tenured Teacher
9. Administrative Leave, Tenured Teacher
10. Administrative Leave, Classified Employee
11. Administrative Leave, Tenured Teacher
12. Administrative Leave, Tenured Teacher
13. Administrative Leave, Probationary Teacher
14. Suspension of Classified Employee
15. Suspension of Tenured Teacher
16. Suspension of Classified Employee
17. Suspension of Classified Employee
18. Suspension of Classified Employee
19. Suspension of Classified Employee
20. Suspension of Tenured Teacher
21. Discharge of Classified Employee
22. Demotion of Classified Employee
23. Suspension of Classified Employee
24. Administrative Leave, Tenured Teacher
25. Discharge of Tenured Teacher
26. Suspension of Classified Employee

B. Business Affairs (None)

C. Purchases / Direct Pay Violations

1. Human Resources: Advertising (\$6,810.00)
2. Human Resources: Consulting Services (\$6,562.00)

D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)

1. Amendment: Black & Dew, LLC
2. Amendment: Oliver Packaging and Equipment

3. Master: Septran
 4. Master: Stafford-Smith, Inc.
 5. Master: The District Management Council (DMC)
- 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