

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, January 14, 2014 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. December 10, 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 Take Action on Policy Actions Related to Creation of Ethics Policy Subsection
 - B. Resolution to Amend Policy 5380, Contests for Students
 - C. Resolution to Amend Policy 5750, Disability Non-Discrimination - Section 504
 - D. Resolution to Approve Private Donation to Install Air Conditioning in the Auditorium of Southwest High School
 - E. Recommendation to Approve the Request for Proposal on Minneapolis Public Schools Facilities Project
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Take Actions on Policy Actions Related to Student Transportation
 - B. Recommendation to Amend and Rename Policy 3312, Bidding Procedures
 - C. Update on Short Term Strategy
- 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, Tenured Teacher
 4. Administrative Leave, Tenured Teacher
 5. Administrative Leave, Tenured Teacher
 6. Administrative Leave, Tenured Teacher
 7. Administrative Leave, Tenured Teacher
 8. Discharge of Classified Employee
 9. Suspension of Classified Employee
 10. Suspension of Classified Employee
 11. Suspension of Tenured Teacher
 12. Suspension of Tenured Teacher
- B. Business Affairs (None)
1. Resolution to Approve a 2013-14 Indian Education Parent Committee
- C. Purchases / Direct Pay Violations (None)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
1. Master: Area Mechanical, Inc.
 2. Master: Area Mechanical, Inc.
 3. Amendment: Black & Dew
 4. Amendment: Black & Dew
 5. Amendment: Booth and Lavorato Law LLC
 6. Amendment: Greene Espel
 7. Amendment: Indianhead Foodservice Distributors, Inc.
 8. Amendment: Learning in Style
 9. Amendment: Metro Transit
 10. Master: Northland Mechanical Contractors
 11. Master: Northland Mechanical Contractors
 12. Amendment: Trio Supply Company
- 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