

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, June 10, 2014 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. May 13, 2014
- V. Opening Remarks and Recognitions from the Superintendent of Schools
- VI. Delegations on Resolutions on Agenda and Policy Items from the Superintendent
- VII. Vote on Resolutions on Agenda and Policy Items from the Superintendent (VOTES)
 - A. Resolution Regarding Latino Heritage Day
 - B. Resolution Regarding 2014-2015 Membership in the Minnesota State High School League
 - C. Resolution Proposing Authorization of Expenditure for Non-Public School Personnel Development Paid from Federal Grants
 - D. Resolution Authorizing and Delegating Contracting Authority to the Superintendent for FY2015
 - E. Resolution Regarding FY15 Budget
 - F. Resolution to Approve Labor Contracts
 1. ESPs
 2. Food Service
 3. Machinists
 4. Professional Groups - MAAC, MACA, MPSASP, AMP
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Weighted Student Funding Presentation
- IX. Delegations on Reports, Presentations and Recommendations from the Superintendent or Board Directors
- X. Reports from Board Standing Committee Chairs
 - A. Community Engagement (Director Noor)
 - B. Equity and Achievement (Director Ellison)

- C. Finance (Director Gagnon)
- D. Policy (Director Reimnitz)
- E. Teaching and Learning (Director Asberry)

XI. New Business

XII. Reports and Comments from Board of Education Directors

XIII. Adjournment

XIV. Full List of Consent Agenda

A. Personnel List

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

B. Business Affairs (None)

C. Purchases / Direct Pay Violations

1. Wilder: Consulting Services \$2,615.00
2. Human Resources: Consulting Services \$2,600.00
3. Green Central: Bridging Classes \$6,000.00
4. Keewaydin: Consulting Services \$27,693.36
5. Lyndale Elementary: Field Trip \$6,160.00
6. Jefferson School: Field Trip \$5,723.00

7. Lucy Laney: Travel \$2,940.00
 8. Emerson Spanish School: Merchandise (bags) \$5,235.00
 9. Anthony Middle School: Merchandise (fixtures): \$2,749.70
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
1. Amendment: Agropur, Inc.
 2. Master: Agropur, Inc.
 3. Master: Airport / Airline Taxi Cab Corp.
 4. Master: Allied Waste
 5. Amendment: American Student Transportation
 6. Amendment: AmSan
 7. Master: AmSan
 8. Master: Beisswenger's
 9. Master: Cedar Riverside Ed. Program
 10. Master: Facilities Consumables (Facil Use Only)
 11. Master: H. Brooks and Company
 12. Master: Hoglund Bus Co., Inc.
 13. Amendment: IG, Inc.
 14. Master: IG, Inc.
 15. Master: Indianhead Foodservice Distribution, Inc.
 16. Amendment: Kone, Inc.
 17. Master: Mansfield Oil Company
 18. Amendment: Matrix Communications, Inc.
 19. Quote: Metro Transit
 20. Master: Morcon construction
 21. Master: Morcon construction
 22. Master: Public Consulting Group
 23. Master: Russ Davis Wholesale, Inc.
 24. Quote: Teacher Created Materials
- E. Legal Fees, Costs and Settlements
1. Resolution Regarding Settlement of Litigation
- 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