

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, May 27, 2014 at 6:00 PM
Special 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. Opening Remarks and Recognitions from the Superintendent of Schools
- V. Delegations on Resolutions on Agenda and Policy Items from the Superintendent
- VI. Vote on Resolutions on Agenda and Policy Items from the Superintendent (VOTES)
 - A. Resolution Proposing Appointment of Members for Board Advisory Committee: The 2020 Advisory Committee
 - B. Resolution to Sell 2225 Lake Street to Hennepin County
 - C. Resolution of Intent to Relocate Adult Basic Education and Secure a Location for Adult Basic Education and Transition Plus
- VII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Referendum Oversight Committee Presentation
 - B. Budget / Academic Presentation
- VIII. Delegations on Reports, Presentations and Recommendations from the Superintendent or Board Directors
- IX. New Business
- X. Reports and Comments from Board of Education Directors
- XI. Adjournment
- XII. Full List of Consent Agenda
 - A. Personnel List (None)
 - B. Business Affairs (None)
 - C. Purchases / Direct Pay Violations (None)
 - D. Contracts Requiring Board of Education Approval (None)
 - E. Legal Fees, Costs and Settlements (None)
 - F. Facilities and Property (None)
 - G. Food Service (None)
 - H. Transportation (None)

I. Employee Compensation and Benefits (None)

J. Contracts and Agreements (None)

K. Resolutions

1. Resolution to Approve Kern DeWenter Viere (KDV) as the District's Audit Firm

L. Other