

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, June 24, 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 to Approve the Second Amendment to the Purchase Agreement for 807 Northeast Broadway
 - B. Resolution to Approve Adjusting Population Counts in the City of Minneapolis
 - C. Resolution to Authorize the Chief Operating Officer to Negotiate and Execute an Architectural Design Agreement with UrbanWorks Architectural LLC
 - D. Resolution Regarding the Evaluation Tool Used to Calculate the 2014-2015 Superintendent Bonus
 - E. Resolution Regarding Non-Represented Employee Compensation Plan
- VII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Adopt Policy 4038, Social Media Use
 - B. Recommendation to Amend Policy 6415, Internet and Educational Network Use
 - C. Special Education Audit Report Presentation
 - D. Report on Operational Progress 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
 1. List "A" (NONE)
 2. Administrative Leave-Classified Employee

3. Administrative Leave-Classified Employee
 4. Administrative Leave-Classified Employee
 5. Discharge of Classified Employee
 6. Suspension of Tenured Teacher
 7. Discharge of Classified Employee
 8. Suspension of Classified Employee
 9. Suspension of Classified Employee
 10. Suspension of Classified Employee
 11. Discharge of Confidential Employee
 12. Suspension of Classified Employee
 13. Suspension of Classified Employee
 14. Suspension of Tenured Teacher
- B. Business Affairs (None)
- C. Purchases / Direct Pay Violations
1. Harrison School: Consulting Services (\$4,999.00)
 2. Spanish Emersion School: Consulting Services (\$4,400.00)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
1. Master: Hennepin County
 2. Master: Wells Fargo Insurance Services
- 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