

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, August 12, 2014 at 4:00 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 27, 2014
 - B. June 10, 2014
 - C. June 24, 2014
 - D. June 30, 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 to Adopt Policy 4038, Social Media Use
 - B. Resolution to Amend Policy 6415, Internet and Educational Network Use
 - C. Resolution to Approve Insurance Purchase
 - D. Resolution to Approve Submission of the Health and Safety Program Application
 - E. Resolution Regarding Termination of Patrick Exner
 - F. Resolution for Approval of the Revised Ten Year Capital Renewal Plan
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Amend Policy 3300, Purchasing
 - B. Office of Black Male Achievement Presentation
 - C. Acceleration 2020 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. Discharge of Tenured Teacher
 - B. Business Affairs (None)
 - C. Purchases / Direct Pay Violations
 - 1. Emerson School: Instructional (\$6,189.50)
 - 2. Student Support Services: Instructional (\$11,701.79)
 - 3. Student Support Services: Consulting Services (\$4,700.00)
 - 4. Athletics: Media Data (\$3,379.16)
 - 5. Academics: Consulting Services (\$3,500.00)
 - 6. Bancroft School: Instructional (\$5,071.66)
 - 7. Jenny Lind School: Consulting Services (\$6,900.00)
 - 8. Windom School: Consulting Services (\$3,055.00)
 - 9. REA Department: Consulting Services (\$2,966.25)
 - 10. Teaching & Learning: Instructional (\$4,823.74)
 - 11. Lake Harriett School: Construction (\$121,068.00)
 - 12. Employee Benefits: Workman's Comp (\$72,671.00)
 - 13. Office of New Schools: Instructional (\$8,316.68)
 - D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
 - 1. Master: AchieveMpls
 - 2. Master: American Student Transportation
 - 3. Master: Apache Group of Minnesota
 - 4. Master: Catapult Learning West, LLC
 - 5. Master: Catholic Charities
 - 6. Master: City of Minneapolis
 - 7. Master: College Nannies & Tutors
 - 8. Master: International Baccalaureate Organization
 - 9. Master: Learning Disabilities Association
 - 10. Master: Location Images
 - 11. Master: Mackin Educational Resources
 - 12. Master: Meisa Transportation
 - 13. Master: Metropolitan Transportation Network
 - 14. Amendment: Minneapolis & Suburban Bus Company

15. Master: Minneapolis & Suburban Bus Company
 16. Master: Oliver Packaging and Equipment
 17. Master: Risdall Marketing Group
 18. Quote: Scholastic, Inc.
 19. Master: Septran
 20. Amendment: Smiley Glotter Nyberg Architects
 21. Master: Trio Supply Company
 22. Master: UrbanWorks Architecture LLC
 23. Master: VTI Security Integrators
 24. Master: Way to Grow
 25. Master: Welsh Facility 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
1. Labor Contract for Service Employees International Union, Local 63 for 2013-2015
 2. Labor Contract for Minnesota Teamsters Public and Law Enforcement Employees, Local 320
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other