

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, April 14, 2015 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. March 10, 2015
 - B. Febuary, 10, 2015
 - C. December 9, 2014, Amended
- V. Opening Remarks and Recognitions from the Superintendent of Schools
 - A. Volunteer Recognition
 - B. Student Recognition
- VI. Vote on Resolutions on Agenda and Policy Items from the Superintendent (VOTES)
 - A. Resolution Naming the Identified Officials with Authority to Authorize User Access to the MDE External User Access Recertification System
 - B. Presentation and Resolution on Audit
 - C. Resolution Regarding 2015-2016 Integration Budget
 - D. Resolution on Contract Alternative School - Loring Nicollet Alternative High School
 - E. Resolution on Contract Alternative School - MERC Alternative High School
 - F. Resolution on Contract Alternative School - Minneapolis Urban League Academy School
 - G. Resolution on Contract Alternative School -Takoda Prep
 - H. Resolution on Contract Alternative School - VOA High School
 - I. Resolution on Community Partnership School - Bancroft
 - J. Resolution on Community Partnership School - Folwell
 - K. Resolution on Community Partnership School - Nellie Stone Johnson
 - L. Resolution on Community Partnership School - Ramsey
 - M. Resolution Proposing Grant of Policy Variances to Approved Community Partnership Schools and Continuing Authority to Grant Variances by the Superintendent
- VII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Legislative Update

- B. Harrison Fresh Start
- C. Recommendation to Amend and Rename Policy 6121, Intervention Programs
- VIII. Delegations on Reports, Presentations and Recommendations from the Superintendent or Board Directors
- IX. Reports from Board Standing Committee Chairs
 - A. Finance
Presenter: Director Gagnon
 - B. Policy
Presenter: Director Reimnitz
 - C. Superintendent Search
Presenter: Chair Arneson
- X. New Business
- XI. Reports and Comments from Board of Education Directors
- XII. Adjournment
- XIII. Full List of Consent Agenda
 - A. Personnel List
 - 1. List "A"
 - 2. Administrative Leave - Classified Employee
 - 3. Suspension - Tenure Teacher
 - 4. Suspension - Tenured Teacher
 - 5. Discharge - Probationary Teacher
 - 6. Discharge - Tenured Teacher
 - B. Business Affairs (None)
 - C. Purchases / Direct Pay Violations (None)
 - D. Contracts Requiring Board of Education Approval
 - 1. American Liberty Construction
 - 2. Amendment: American Student Transportation
 - 3. Augsburg College (Minnesota Urban Debate League)
 - 4. Black & Dew, LLC
 - 5. Amendment: Booth Law LLC
 - 6. C M Construction
 - 7. Construction Results Corp
 - 8. E R Berwald Roofing Co.
 - 9. Hogle Bus Co. Inc.
 - 10. IG, Inc.
 - 11. John A Dalsin & Sons, Inc.
 - 12. Amendment: Learning Disabilities Association
 - 13. Amendment: Meisa Transportation
 - 14. Amendment: Metro Transit
 - 15. Amendment: Minneapolis and Suburban Bus Company

16. Amendment: Minneapolis Youth Coordinating Board
 17. MLA Architects
 18. Amendment: Morcon Construction, Inc.
 19. Amendment: Morcon Construction, Inc.
 20. Morcon Construction, Inc.
 21. Amendment: Rochon Corporation
 22. Amendment: Septran
 23. Sheehy Construction
 24. Smiley Glotter Nyberg Architects
 25. Amendment: The Calsoyas Group LLC
 26. Amendment: University YMCA
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
1. Ready Set Smile License Agreement Extension
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other