

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, June 23, 2015 at 6:00 PM

Regular Meeting

The Davis Center, 1250 West Broadway Avenue

- 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. Staff Recognition
- V. Vote on Resolutions on Agenda and Policy Items from the Superintendent (VOTES)
 - A. Phillips Pool Capital Investment MOU Resolution
 - B. 2015-2016 FY Budget
 - C. Resolution to Amend the 2014-2015 General Fund Budget
- VI. Full List of Consent Agenda
 - A. Contracts Requiring Board of Education Approval
 1. Airport/Airline Taxi Cab Corp - Amendment
 2. American Student Transportation - Amendment
 3. Meisa Transportation - Amendment
 4. Metropolitan Transportation Network - Amendment
 5. Minneapolis and Suburban Bus Company - Amendment
 6. Reading Horizons - Master
 7. Septran - Amendment
 8. Wide Area Transportation Services Inc (WATSI) - Amendment
 - B. Business Affairs
 1. Superintendent Statement of Assurance
 - C. Resolutions
 1. Contract Delegation of Authority

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.