

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, August 11, 2015 at 5:30 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 Minutes
  - A. June 9, 2015
  - B. June 23, 2015
- IV. Public Comments
- V. 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.)
- VI. Opening Remarks and Recognitions from the Superintendent of Schools
  - A. Presidential Award for Excellence in Mathematics and Science Teaching
  - B. Donor Recognitions
- VII. Vote on Resolutions on Agenda and Policy Items from the Superintendent (VOTES)
  - A. Resolution Approving the Acquisition of Property from the West Metro Education Program District
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
  - A. Recommendation to Amend Policy 4026, Transportation Employee Drug and Alcohol Testing
  - B. Presentation: Equity Framework
- IX. Reports from Board Standing Committee Chairs
  - A. Superintendent Search Update (Chair Arneson)
  - B. Finance (Director Gagnon)
  - C. Policy (Director Reimnitz)
- X. New Business
- XI. Reports and Comments from Board of Education Directors
- XII. Adjournment
- XIII. Full List of Consent Agenda
  - A. Personnel List
    1. Administrative Leave - Classified Employee
    2. Administrative Leave - Classified Employee

3. Administrative Leave - Classified Employee
  4. Administrative Leave - Tenured Teacher
  5. Discharge - Classified Employee
  6. Discharge - Classified Employee
  7. Discharge - Classified Employee
  8. Discharge - Tenured Teacher
  9. Supsension - Classified Employee
  10. Suspension - Classified Employee
  11. Suspension - Classified Employee
  12. Suspension - Classified Employee
  13. Suspension - Classified Employee
  14. Suspension - Classified Employee
  15. Suspension - Classified Employee
  16. Suspension - Classified Employee
  17. Suspension - Classified Employee
  18. Suspension - Classified Employee
  19. Suspension - Tenured Teacher
  20. Suspension - Tenured Teacher
  21. Suspension - Tenured Teacher
- B. Business Affairs (None)
- C. Purchases / Direct Pay Violations (None)
- D. Contracts Requiring Board of Education Approval
1. Agropur Inc. - Master
  2. Agropur Inc. - Master
  3. Catapult Learning West, LLC - Master
  4. Catholic Charities - Master
  5. College Nannies & Tutors at - Master
  6. H Brooks and Company - Master
  7. IG, Inc - Master
  8. Indianhead Foodservice Dist. Inc. - Master
  9. Lawal Scott Erickson Architects (LSE) - Master
  10. Learning Disabilities Association - Master
  11. Morcon Construction Inc - Amendment
  12. Oliver Packaging and Equipment - Master
  13. O T Marshall Architects PC - Amendment
  14. Palmer West Construction Company - Amendment
  15. Rochon Corporation - Amendment
  16. Russ Davis Wholesale Inc - Master
  17. The District Management Council - Amendment

- 18. Trio Supply Company - Master
- 19. University YMCA - Master
- 20. Way to Grow - Master
- E. Legal Settlements (None)
- F. Facilities and Property (None)
- G. Employee Compensation and Settlements (None)
- H. Resolutions
  - 1. Resolution Proposing Authorization of Expenditures for Non-Public School Personnel Development Paid from Federal Grants
- I. Other