

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, October 13, 2015 at 5:30 PM
Regular Board Meeting
The Davis Center, 1250 West Broadway Avenue

- I. Call to Order by Chairperson
- II. Approval of Agenda
- III. Reading Horizons
- IV. Public Comments
- V. Reading Horizons
- VI. Approval of Minutes
 - A. September 8, 2015
 - B. September 29, 2015
- VII. 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.)
- VIII. Opening Remarks and Recognitions from the Superintendent of Schools
 - A. Student Recognitions
 - B. Community Recognition
- IX. Vote on Resolutions on Agenda and Policy Items from the Superintendent (VOTES)
 - A. Amended Integration Plan
 - B. FAIR Graduation Requirements
 - C. Hennepin Youth Sports Program Grant for Washburn High School
 - D. Hennepin Youth Sports Program Grant for North High School
 - E. Supporting the Renovation of Todd Park Softball Field by the Minneapolis Park and Recreation Board
- X. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Overview of Report on Academic Progress (RAP)
- XI. Reports from Board Standing Committee Chairs

- A. Finance (Director Gagnon)
- B. Policy (Director Reimnitz)
- C. Superintendent Search Update (Chair Arneson)

XII. New Business

XIII. Reports and Comments from Board of Education Directors

XIV. Adjournment

XV. Full List of Consent Agenda

A. Personnel List

1. List "A"
2. Discharge - Probationary Teacher
3. Discharge - Probationary Teacher
4. Discharge - Classified Employee
5. Suspension - Classified Employee
6. Suspension - Classified Employee
7. Suspension - Classified Employee
8. Discharge - Classified Employee
9. Suspension - Classified Employee
10. Suspension - Classified Employee
11. Discharge - Classified Employee
12. Administrative Leave - Classified Employee
13. Suspension - Classified Employee
14. Administrative Leave - Classified Employee
15. Discharge - Classified Employee

B. Business Affairs (None)

C. Contracts Requiring Board of Education Approval

1. Bay Area GLAD LLC - Master
2. City of Minneapolis - Master
3. DeepWell Data Services - Amendment
4. Project SUCCESS - Master
5. The Calsoyas Group LLC - Amendment
6. Washburn Child Guidance Center - Master

D. Purchases / Direct Pay Violations (None)

E. Legal Fees, Costs and Settlements (None)

F. Facilities and Property (None)

G. Employee Compensation and Benefits (None)

H. Other

* 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.