

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, December 8, 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. November 10, 2015
- IV. 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.)
- V. Opening Remarks and Recognitions from the Superintendent of Schools
 - A. Student Recognitions
 - B. Staff Recognition
 - C. Interim Assessments
- VI. Public Comments
- VII. Public Hearing - Tax Levy
- VIII. Vote on Resolutions on Agenda and Policy Items from the Superintendent (VOTES)
 - A. Tax Levy
 - B. AFSCME Agreement
 - C. 2015-2016 Budget Amendment
 - D. Bond Sale
 - E. School Calendar
 - F. Legislative Agenda
- IX. Reports from Board Standing Committee Chairs
 - A. Finance (Director Gagnon)
 - B. Policy (Director Reimnitz)
 - C. Superintendent Search Update (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. Discharge - Classified Employee
 3. Discharge - Probationary Teacher
 4. Probationary Release - Teacher
- B. Business Affairs
1. Designating the Identified Officials with Authority for the Minnesota Department of Education's External user Access Recertification System
- C. Purchases / Direct Pay Violations (None)
- D. Contracts Requiring Board of Education Approval
1. Best Academy
Contract Value: \$378,000
Department: Extended Learning
Approved By: Susanne Griffin
 2. Cedar Riverside Ed. Program
Contract Value: \$45,546
Accumulated Value: \$462,328
Department: Community Education
Approved By: Susanne Griffin
 3. Convergence Consulting Group
Contract Value: \$250,600
Accumulated Value: \$337,000
Department: Chief of Schools
Approved By: Michael Thomas
 4. English Learning Center
Contract Value: \$20,511
Accumulated Value: \$207,295
Department: Community Education
Approved By: Susanne Griffin
 5. Learning in Style
Contract Value: \$17,743
Accumulated Value: \$180,101
Department: Special Education
Approved By: Susanne Griffin
 6. Metropolitan Transportation Network
Contract Value: \$1,025,000
Accumulated Value: \$3,020,000
Department: Transportation
Approved By: Ibrahima Diop
 7. NAC Mechanical & Electrical
Contract Value: \$2,035,000
Department: Construction
Approved By: Ibrahima Diop
 8. Pediatric Home Respiratory Services
Contract Value: \$82,600
Accumulated Value: \$177,600
Department: Special Education
Approved By: Susanne Griffin
 9. Somali Success School
Contract Value: \$54,757

Accumulated Value: \$555,837
Department: Community Education
Approved By: Susanne Griffin

10. Volunteers of America

Contract Value: \$26,289
Accumulated Value: \$269,444
Department: Community Education
Approved By: Susanne Griffin

11. Wide Area Transportation Services Inc (WATSI)

Contract Value: \$255,000
Accumulated Value: \$465,000
Department: Transportation
Approved By: Ibrahima Diop

E. Legal Fees, Costs and Settlements (None)

F. Facilities and Property

1. Easement with the City of Minneapolis

G. Employee Compensation and Benefits (None)

H. Other