

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, January 12, 2016 at 5:30 PM

Annual Meeting

The Davis Center, 1250 West Broadway Avenue

Minneapolis, Minnesota 55413

- I. Call to Order by Chairperson
- II. Approval of Agenda
- III. Superintendent Selection
 - A. Site Visit Report
 1. Supporting Documents
 - B. Vote on Superintendent Selection
- IV. Recess (5 minutes)
- V. Approval of Minutes
 - A. December 8, 2015
- VI. 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.)
- VII. Tribute to Outgoing Student Board Representative and Announcement of new Student Representative
- VIII. Reports from the Superintendent
 - A. Appointment of Deputy Treasurer and Assistant Deputy Treasurer
 - B. Designation of Depositories
 - C. Authorization of Facsimile Signatures
 - D. Electronic Funds Transfer
 - E. Banking Authority
 - F. Superintendent Statement of Assurance
- IX. Election of Officers
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Clerk
 - D. Treasurer
- X. Recess (15 minutes)
- XI. Public Comments
- XII. Opening Remarks and Recognitions from Superintendent of Schools
 - A. On Track for Quarter 1

- XIII. Vote on Resolutions on Agenda and Policy Items from the Superintendent or Board of Directors (VOTES)
 - A. Resolution Updating Legislative Agenda
 - B. Resolution Regarding Referendum
- XIV. Reports from Board Standing Committee Chairs
 - A. Finance (Director Gagnon)
 - B. Policy (Director Reimnitz)
- XV. Reports and Comments from Board of Education Directors
- XVI. New Business
- XVII. Adjournment
- XVIII. Full List of Consent Agenda
 - A. Personnel List
 - 1. List "A"
 - 2. Discharge of Probationary Teacher
 - 3. Discharge of Probationary Teacher
 - 4. Administrative Leave - Probationary Teacher
 - 5. Discharge of Classified Employee
 - B. Business Affairs (None)
 - C. Purchases / Direct Pay Violations (None)
 - D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
 - 1. Delta Education
Department: Teaching & Learning
Approver: Susanne Griffin
Master or Amendment: Master
Amount: \$320,000
 - 2. Hoglund Bus Co Inc
Department: Culinary & Nutrition Services
Approver: Bertrand Webber
Master or Amendment: Master
Amount: \$425,000
 - 3. Morcon Construction Inc
Department: Construction
Approver: Mark Bollinger
Master or Amendment: Master
Amount: \$7,034,100
 - 4. Now Micro, Inc.
Department: College and Career Readiness
Approver: Susanne Griffin
Master or Amendment: Master
Contract Amount: \$168,960
 - E. Legal Fees, Costs and Settlements (None)
 - F. Facilities and Property (None)
 - G. Employee Compensation and Benefits (None)
 - H. Resolutions (None)

I. Other