

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, March 15, 2016 at 6:00 PM

Special Regular Meeting

The Davis Center, 1250 West Broadway Avenue, Minneapolis, MN
55411

- 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. Public Comments
- V. Policy Discussion
 - A. Board Process
- VI. Old Business
 - A. Introduction of DHR International and EPU Consultants
 1. Appointment of Selection Committee Chair
 2. Approval of Selection Committee Chair Roles and Responsibilities
 - a. As Outlined in Document from DHR International
 - b. Position Specification
 - c. Posting of Superintendent Position
 - d. Completion of DHR Leadership Style Indicator
 3. Approval of Selection Committee Selection Process
 - a. DHR/EPU Proposed Process for Selection Committee
 - b. Advisory Committee Amendment (Asberry/Gagnon)
 4. Approval of Selection Committee Roles and Responsibilities
 - a. As Outlined in Document from DHR International
 5. Approval of Recommended Timeline
 6. Approval of Candidate Self-Appraisal
 7. Approval of Discovery Interview Questions

B. Presentation of Community Engagement Plan by EPU Consultants

1. Approval of Community Engagement Plan

VII. New Business

VIII. Adjournment

IX. Full List of Consent Agenda

A. Contracts Requiring Board of Education Approval

1. Vendor: Ferndale Market LLC

Department: Culinary and Nutrition Services

Approver: Ibrahima Diop

Agreement Type: Amendment

Contract Amount: \$45,000

RFP Done?: No

Reason: Already providing this good or service to MPS

2. Vendor: Leo A. DAly Company

Department: Construction

Approver: Ibrahima Diop

Agreement Type: Master

Contract Amount: \$783,432

RFP Done?: No

Reason: Already providing this good or service to MPS

3. Vendor: NAC Mechanical & Electrical

Department: Construction

Approver: Ibrahima Diop

Agreement Type: Master

Contract Amount: \$819,500

RFP Done?: Yes

4. Vendor: VTI Security Integrators

Department: Construction

Approver: Ibrahima Diop

Agreement Type: Amendment

Contract Amount: \$482,440

RFP Done: No

Reason: Purchased off State, Cooperative or Joint Powers Contract

B. Facilities and Property

1. Resolution to Negotiate and Approve an Agreement for Architect for ABE and T+

* 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.