

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, May 10, 2016 at 5:30 PM

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 Minutes
 - A. April 12, 2016
- 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. Recognitions
- VI. Public Comments
- VII. Opening Remarks and Updates from the Superintendent of Schools
 - A. Presentation: Behavior
- VIII. Vote on Resolutions on Agenda and Policy Items from the Superintendent
 - A. Park MOU
- IX. Reports, Presentations and Recommendations from the Superintendent of Schools
 - A. Recommendation: 2016-2017 Board Meeting Schedule
 - B. Recommendation: 2016-2017 Budget
 - C. Recommendation to Continue Relationship with WMEP
 - D. Recommendation to Renew MCP Lease
- X. New Business
 - A. MN Restore the Vote Resolution (Director Asberry)
- XI. Reports and Comments from Board of Education Directors
- XII. Adjournment
- XIII. Full List of Consent Agenda
 - A. Personnel List

1. List "A"
2. Classified Employee - Discharge
3. Classified Employee - Discharge

B. Contracts Requiring Board of Education Approval

1. Airport/Airline Taxi Cab Corp
Department: Transportation
Approver: Ibrahima Diop
Agreement Type: Amendment
Contract Amount: \$175,000.00
RFP/RFB Done?: No
Reason: Already Providing This Good or Service to MPS
2. Morcon Construction Inc
Department: Construction
Approver: Mark Bollinger
Agreement Type: Master
Contract Amount: \$624,926.00
RFP/RFB Done?: Yes
3. Innovative Office Solutions
Department: Ops-Real Estate, Engineering and Planning
Approver: IMark Bollinger
Agreement Type: Master
Contract Amount: \$1,250,000
RFP/RFB Done?: No
Reason: Vendor has already been identified as the preferred furniture supplier
4. Sun Life Assurance Company of Canada
Department: Human Resources
Approver: Steve Barrett
Agreement Type: Master
Contract Amount: \$607,499.04
RFP/RFB Done?: Yes

C. Resolutions

1. Joint Purchasing Agreement
Between Northeast Metro School District 916 and Special
School District No. 1

* 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.