

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, October 18, 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. September 20, 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. Data Presentation: Acceleration 2020
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools
 - A. Equity Diversity Impact Assessment (EDIA) Presentation
 - B. Policy 5701 - Special Education Workload Limits
- IX. New Business
- X. Reports and Comments from Board of Education Directors
- XI. Adjournment
- XII. Full List of Consent Agenda
 - A. Personnel List
 1. Discharge of Probationary Teacher
 2. Discharge of Probationary Teacher
 3. Discharge of Probationary Teacher
 - B. Business Affairs
 - C. Purchases / Direct Pay Violations

1. Direct Pay Violations

- a. School Datebooks
- b. McGraw Hill

D. Contracts Requiring Board of Education Approval

1. ACT Instructional Services

Contract Group: College and Career Readiness

Approver: Susanne Griffin

Contract Type: Master

Contract Value: \$202,000

RFP Done? No

If Not, Why? This is the only vendor who provides this service

2. International Baccalaureate Org

Contract Group: Teaching and Learning

Approver: Susanne Griffin

Contract Type: Master

Contract Value: \$310,000

RFP Done? No

If Not, Why? This is the only vendor who provides this service

3. MIND Research Institute

Contract Group: Teaching and Learning

Approver: Ibrahima Diop

Contract Type: Master

Contract Value: \$136,782

RFP Done? No

If Not, Why? Already providing this good or service to MPS

4. NYC Leadership Academy

Contract Group: Chief of Schools

Approver: Michael Thomas

Contract Type: Master

Contract Value: \$307,000

RFP Done? No

If Not, Why? Providing this work to MPS. Received permission from state to use

5. Plymouth Christian Youth Center

Contract Group: Contract Alternatives

Approver: Elia Bruggeman

Contract Type: Amendment

Contract Value: \$1,761,737

RFP Done? No

If Not, Why? Already providing this good or service to MPS

6. Project for Pride in Living

Contract Group: Contract Alternatives

Approver: Ibrahima Diop

Contract Type: Master
Contract Value: \$1,048,837
RFP Done? No

If Not, Why? Already providing this good or service to MPS

7. Universal Athletic Services

Contract Group: Athletics
Approver: Ibrahima Diop
Contract Type: Master
Contract Value: \$120,000
RFP Done? Yes

8. Volunteers of America

Contract Group: Contract Alternatives
Approver: Ibrahima Diop
Contract Type: Master
Contract Value: \$1,326,692
RFP Done? No

If Not, Why: Already providing this good or service