

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, January 10, 2017 at 5:30 PM

Annual Meeting

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

- I. Call to Order by Chairperson
- II. Public Comments
- III. Tribute to Outgoing Student Representative
- IV. Tribute to Outgoing Board Members
 - A. Director Asberry
 - B. Director Bates
 - C. Director Reimnitz
- V. Administer the Oath of Office for Incoming Board Members
 - A. KerryJo Felder - District 2
 - B. Bob Walser - District 4
 - C. Ira Jourdain - District 6
 - D. Kim Ellison - At Large
- VI. Announcement of new Student Representative
- VII. Recess (15 minutes)
- VIII. Call to Order by Chairperson
- IX. Approval of Agenda
- X. Approval of Minutes
- XI. 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.)
- XII. Election of Officers
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Clerk

- D. Treasurer
- XIII. Report 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
 - 1. US Bank
 - 2. Wells Fargo
 - 3. MSDLAF
 - F. Superintendent Statement of Assurance
- XIV. Reports, Presentations and Recommendations from the Superintendent of Schools
 - A. Audit
- XV. New Business
- XVI. Reports and Comments from Board of Education Directors
- XVII. Adjournment
- XVIII. Full List of Consent Agenda
 - A. Personnel List
 - 1. Personnel List A
 - B. Purchases / Direct Pay Violations
 - 1. Joint Purchase Agreement
 - 2. Pay Violation
 - C. Contracts Requiring Board of Education Approval
 - 1. Concur Technologies Inc
 - Contract Type: Master
 - Department: Finance
 - Approver: Ibrahima Diop
 - Contract Value: \$160,000
 - RFP Done?: No
 - If Not, Why?: Niche or Specialty
 - 2. Hospitality House Youth
 - Contract Type: Master
 - Department: Extended Learning
 - Approver: Susanne Griffin
 - Contract Value: \$107,800
 - RFP Done?: No
 - If Not, Why?: Already providing this good or service
 - 3. Lawal Scott Erickson Architects

Contract Type: Amendment

Department: Construction

Approver: Mark Bollinger

Contract Value: \$359,127

RFP Done?: No

If Not, Why?: Already providing this good or service

4. Learning in Style

Contract Type: Amendment

Department: Community Education

Approver: Susanne Griffin

Contract Value: \$154,860

RFP Done?: No

If Not, Why?: Already providing this good or service

5. International Baccalaureate Org

Contract Type: Master

Department: Teaching and Learning

Approver: Susanne Griffin

Contract Value: \$390,000

RFP Done?: No

If Not, Why?: Already providing this good or service

D. Legal Fees, Costs and Settlements

1. Worker's Compensation Settlement

E. Resolutions

* 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.