



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, February 13, 2018, at 5:30 PM

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. January 9, 2018
- V. District and Community Recognitions
 - A. Urban Debate League
 - B. Principal Recognition
- VI. Public Comments
- VII. Reports and Recommendations from the Superintendent of Schools
 - A. Opening Remarks and District Updates
 - B. Presentations and Recommendations
 - 1. Resolution Regarding Amended Integration Budget
- VIII. Action Items by the Board of Education
 - A. Approval of the Consent Agenda
 - B. Resolution Regarding Support for November 2018 Minneapolis Public Schools (MPS) Ballot Questions
 - C. Resolution Repealing Policies 5541 - Photographs of Elementary Students and 5610 - Welfare Agencies
- IX. New Business
- X. Reports and Comments from Board of Education Directors
- XI. Adjournment
- XII. Full List of Consent Agenda
 - A. Personnel List



MINNEAPOLIS
PUBLIC SCHOOLS

Urban Education. Global Citizens.

1. List "A"
2. Discharge of Probationary Teacher
- B. Purchases / Direct Pay Violations
 1. Anwatin Pay Violation - \$2723.85
- C. Contracts Requiring Board of Education Approval
 1. MOU Between MPS and the Downtown YMCA
 2. Black and Dew LLC
 3. Graham Construction
 4. Lawal Scott erickson
 5. SGN Wendel Architects
 6. Shaw Lundquist
 7. Shaw Lundquist
 8. Teamworks International
- D. Settlements
 1. Construction Settlement - \$379,000
 2. Workers' Compensation Settlement - \$25,000
 3. Workers' Compensation Settlement - \$30,000