



Minneapolis Public Schools Board of Education

Annual Meeting

Tuesday, January 9, 2018, at 5:30 PM

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

AGENDA

- I. Call to Order by Chairperson
- II. Roll Call
- III. Approval of Agenda
- IV. Tribute to Outgoing Student Representative
- V. Announcement of new Student Representative
- VI. District and Community Recognitions
 - A. Debate Students
- VII. Recess (15 minutes)
- VIII. Call back to Order by Chairperson
- IX. Approval of Minutes
- X. Public Comments
- XI. Reports and Recommendations from the Superintendent of Schools
 - A. Resolution Supporting Referendum
 - B. Resolution Regarding 2018 Data Presentation Calendar
- XII. Action Items
 - A. Approval of Consent Agenda
 - B. Election of Officers
 - 1. Chairperson
 - 2. Vice-Chairperson
 - 3. Clerk
 - 4. Treasurer
 - C. Vote on Committee Assignments
 - 1. Internal Committee Structure



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- a. Finance Committee
- b. Policy Committee
- 2. External Committee Structure
 - a. Youth Coordinating Board
 - b. Council of Great City Schools
- D. Banking Authority and Annual Financial Items
 - 1. Appointment of Deputy Treasurer and Assistant Deputy Treasurer
 - 2. Designation of Depositories
 - 3. Authorization of Facsimile Signatures
 - 4. Electronic Funds Transfer
 - 5. Banking Authority
 - 6. Superintendent Statement of Assurance
- E. Resolution Regarding Proposed Changes to the SY17-18 District Calendar
- F. Resolution to Update Policy 8500
- G. Policy Repeals (5500, 5490, 5400, 5350)
- XIII. New Business
 - A. Homes for All MN
 - B. Resolution in Support of Fully Funding Special Education Services in Minnesota
 - C. Policy Repeals (5541, 5610)
 - D. Community Engagement Committee Evaluation
- XIV. Reports and Comments from Board of Education Directors
- XV. Adjournment
- XVI. Full List of Consent Agenda
 - A. Personnel List
 - B. Purchases / Direct Pay Violations
 - 1. North High School - Universal Athletic Service
1918004112 - \$1,903.82
1918004113 - \$3,143.09
 - 2. North High School - Business Impact Group
1918003575 - \$3,438.84
 - C. Contracts Requiring Board of Education Approval
 - 1. CH Robinson
 - 2. Change Inc.
 - 3. Stantec Consulting Services



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4. Terra Soma, LLC
 5. West Metro Education Program
- D. Legal Fees, Costs and Settlements
1. Legal Settlement - \$90,000
 2. Legal Settlement - \$190,000
 3. Workers' Compensation Settlement - \$70,000