



Minneapolis Public Schools
Board of Education

Regular Meeting

Tuesday, March 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. February 13, 2018
- V. District and Community Recognitions
- VI. Public Comments
- VII. Reports and Recommendations from the Superintendent of Schools
 - A. Opening Remarks and District Updates
 - B. Presentations and Recommendations
 - 1. Q2 Report: Graduation
 - 2. Social Emotional Learning
 - 3. AchieveMpls MOU
- VIII. Action Items by the Board of Education
 - A. Approval of the Consent Agenda
 - B. Resolution from Minneapolis Public School (MPS) High School Students
 - C. Resolution Regarding Amended Integration Budget
- IX. New Business
 - A. Gun Violence Resolution
- X. Reports and Comments from Board of Education Directors
- XI. Adjournment
- XII. Full List of Consent Agenda
 - A. Personnel List
 - B. Contracts Requiring Board of Education Approval



MINNEAPOLIS
PUBLIC SCHOOLS

Urban Education. Global Citizens.

1. Enpointe Technologies
 2. Enpointe Technologies
 3. IT Recurring Costs
 4. LHB, Inc
 5. Matrix Communications
 6. Muska Electric Co
 7. NAC Mechanical & Electrical
 8. Neptune Software US Inc
 9. North Central Bus & Equipment
 10. SGN Wendel Architects
 11. Wold Architects and Engineers
- C. Facilities
1. T-Mobile Lease Agreement
- D. Settlements
1. Worker's Compensation Settlement - \$60,000