



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, April 10, 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. March 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. Approval of the 2017-2019 Collective Bargaining Agreement Between Special School District No. 1 and Minneapolis Federation of Teachers, Local 59, AFL-CIO, AFT, NEA
 - 2. Resolution Ratifying the 2018-19 School Calendars for the CPS Schools: Bancroft, Folwell, Justice Page, Southwest, and FAIR
 - 3. Resolution Granting Heritage 2018-19 School Calendar Variance
- VIII. Action Items by the Board of Education
 - A. Approval of the Consent Agenda
 - B. Resolution Regarding Time Adjustment Allocations
 - C. Resolution Approving Memorandum of Agreement with Achieve! Minneapolis
- IX. New Business
 - A. Resolution to Approve the 2018-19 Board of Education Meeting Schedule
 - B. Resolution Amending Policy 3550 - Nutrition Services
 - C. Resolution Establishing a Budget Process Advisory Committee
 - D. Resolution Amending the Legislative Agenda



- E. Board discussion on assessments and minimum programming
- X. Reports and Comments from Board of Education Directors
- XI. Adjournment
- XII. Full List of Consent Agenda
 - A. Personnel List
 - 1. Discharge of Classified Employee
 - 2. Discharge of Classified Employee
 - 3. Discharge of Classified Employee
 - 4. Discharge of Probationary Teacher
 - 5. Discharge of Probationary Teacher
 - B. Contracts Requiring Board of Education Approval
 - 1. College Board – AP Exams
 - 2. Learning Disabilities Association
 - 3. Mansfield Oil Company
 - 4. MetroTransit
 - 5. Shaw Lundquist
 - 6. Spark-Y
 - 7. Stantec Consulting Services
 - 8. ThompsonGas LLC dba Como Oil & Propane
 - 9. Tierney Bros
 - C. Pay Violations
 - 1. AMAZE Invoice