



## Minneapolis Public Schools Board of Education

### Regular Meeting

Tuesday, May 8, 2018, at 5:30 PM

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

#### AGENDA

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- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. April 10, 2018
- V. District and Community Recognitions
  - A. Volunteer Appreciation Week Honorees
  - B. Teacher of the Year finalist
  - C. Dr. Harris-Berry Recognition
  - D. History Day Students
- VI. Public Comments
- VII. Reports and Recommendations from the Superintendent of Schools
  - A. Opening Remarks and District Updates
  - B. Presentations and Recommendations
    - 1. Resolution Approving Capital Improvement Plan and 10-year Capital Renewal Plan
    - 2. Resolution approving SY18-19 Bell Time Adjustments
    - 3. Resolution Approving MPRB Umbrella Shared Use Agreement
    - 4. Resolution Approving Referendum Language
    - 5. Resolution Approving 2018-19 District Budget
- VIII. Action Items by the Board of Education
  - A. Approval of the Consent Agenda
  - B. Resolution to Approve the 2018-2019 Board of Education Meeting Schedule
  - C. Resolution Ratifying the 2018-19 School Calendars for CPS Bancroft, Folwell,

Justice Page, Southwest, and Fair schools

D. Resolution Granting Heritage 2018-19 School Calendar Variance

E. Resolution Amending Policy 3550 - Nutrition Services

IX. New Business

A. WF 2020 Nominations

X. Reports and Comments from Board of Education Directors

XI. Adjournment

XII. Full List of Consent Agenda

A. Personnel List

1. Discharge of Probationary Teacher
2. Discharge of Probationary Teacher
3. Discharge of Probationary Principal
4. Discharge of Tenured Teacher
5. Discontinuance of Contract of Probationary Teacher
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37. Discontinuance of Contract of Probationary Teacher
38. Discontinuance of Contract of Probationary Teacher
39. Discontinuance of Contract of Probationary Teacher

B. Contracts Requiring Board of Education Approval

1. Amended Construction Contingency Contracts
  - a. Adolfson & Peterson Construction
  - b. Area Mechanical Inc.
  - c. Black & Dew, LLC
  - d. Central Roofing
  - e. Graham Construction
  - f. Harris Companies
  - g. Harris Companies
  - h. John A Daisin & Sons Inc.
  - i. Meyer Contracting Inc.
  - j. Morcon Construction Inc.
  - k. Muska Electric Co
  - l. Muska Electric Co
  - m. NAC Mechanical & Electrical
  - n. Rochon Corporation
  - o. Shaw Lundquist
2. Airport/Airline Taxi Cab Corp



MINNEAPOLIS  
PUBLIC SCHOOLS

Urban Education. Global Citizens.

3. AVM Construction
4. Innovative Office Solutions
5. International Baccalaureate Org
6. Metro Transit
7. Northstar Bus Lines, LLC
8. Sunram Construction