



Minneapolis Public Schools Board of Education

Regular Meeting

Thursday, August 9, 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. June 12, 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. Resolution Amending Language of School District Questions on the November 6, 2018 General Election Ballot
 - 2. Resolution to Approve Agreement with the Minnesota Department of Human Rights
 - C. Resolution Regarding Proposed Changes to the SY18-19 District Calendar
- VIII. Action Items by the Board of Education
 - A. Approval of the Consent Agenda
 - B. Resolution Regarding Approval of the 2018-2020 Non-Represented Employee Compensation Plan
 - C. Resolution Regarding Approval of the 2017-2019 Collective Bargaining Agreement Between Special School District No. 1 and Association of Minneapolis School District Professional Employees (AMP)
 - D. Resolution Regarding Approval of the 2018-2021 Collective Bargaining Agreement Between Special School District No. 1 and International Association of Machinists and Aerospace Workers, Lodge 77
 - E. Resolution Regarding Approval of the 2017-2019 Collective Bargaining



Agreement Between Special School District No. 1 and International Brotherhood of Electrical Workers

- F. Resolution Regarding Approval of the 2017-2019 Collective Bargaining Agreement Between Special School District No. 1 and Minneapolis Association of Administrators and Supervisors (MAAS)
 - G. Resolution Regarding Approval of the 2017-2019 Collective Bargaining Agreement Between Special School District No. 1 and Minneapolis Association of Confidential Administrators (MACA)
 - H. Resolution Regarding Approval of the 2017-2022 Collective Bargaining Agreement Between Special School District No. 1 and Minneapolis Building and Construction Trades Council
 - I. Resolution Regarding Approval of the 2017-2019 Collective Bargaining Agreement Between Special School District No. 1 and Teamsters Local 320 – Grounds Workers and Machinists
 - J. Resolution Regarding Approval of the 2017-2019 Collective Bargaining Agreement Between Special School District No. 1 and e Teamsters Local 320 (Transportation)
- IX. New Business
- A. Resolution Adopting Policy 5395 - Weighted Grades
 - B. Resolution Repealing Policy 1691: Fees for Reproduction of Materials
 - C. Resolution Repealing Policy 6441: Guidance
 - D. Resolution Amending Policy 4000 - Equal Employment Opportunity, 4002 - Harassment and Violence Prohibition, 5000 - Equal Education Opportunity
- 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 Probationary Teacher
 - B. Contracts Requiring Board of Education Approval
 - 1. Agropur Inc.
 - 2. Airport/Airline Taxi Cab Corp
 - 3. Catholic Charities
 - 4. College Nannies and Tutors
 - 5. Cybersoft Technologies



MINNEAPOLIS
PUBLIC SCHOOLS

Urban Education. Global Citizens.

6. FastBridge Learning
 7. Ferndale Market LLC
 8. Hastings Co-op Creamery Co
 9. Indianhead Foodservice
 10. Indrotec
 11. Johnson Litho Graphics
 12. Lawal Scott erickson Architects
 13. Learning Disabilities Association
 14. Leo A Daly Company
 15. Mansfield Oil Company
 16. Pan O Gold
 17. Public Consulting Group
 18. RAK Construction
 19. Russ Davis Wholesale Inc.
 20. Russ Davis Wholesale Inc.
 21. Thousand Hills Cattle Co
 22. US Foodservice
 23. Veritiv Operating Company
 24. Veritiv Operating Company
- C. Pay Violations
1. Washburn - Nordic Ski races
- D. Resolutions
1. Resolution to approve School Forest for Bryn Mawr/Anwatin
 2. Resolution to approve School Forest for Kenwood
- E. Miscellaneous
1. Lease Agreement: KBEM Radio and University of Minnesota
 2. Amendment to Lease Agreement with Jacob's Well
 3. Lease Agreement with Jordan Area Community Council at Northstar