



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, September 4, 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. August 9, 2018
 - B. August 17, 2018
- V. District and Community Recognitions
 - A. 2018-2019 Humphrey Policy Fellows
- VI. Public Comments
- VII. Reports and Recommendations from the Superintendent of Schools
 - A. Opening Remarks and District Updates
- VIII. Action Items by the Board of Education
 - A. Approval of the Consent Agenda
 - B. Resolution to Approve Agreement with the Minnesota Department of Human Rights
 - C. Resolution Adopting Policy 5395 - Weighted Grades
 - D. Resolution Repealing Policy 1691: Fees for Reproduction of Materials
 - E. Resolution Repealing Policy 6441: Guidance
 - F. Resolution Amending Policy 4000 - Equal Employment Opportunity, 4002 - Harassment and Violence Prohibition, 5000 - Equal Education Opportunity
- IX. New Business
- X. Reports and Comments from Board of Education Directors
- XI. Adjournment
- XII. Full List of Consent Agenda



MINNEAPOLIS
PUBLIC SCHOOLS

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A. Personnel List

B. Contracts Requiring Board of Education Approval

1. AchieveMpls
2. ACT Instructional Services
3. Airport/Airline Taxi Cab Corp
4. First Advantage Background Services
5. Hays Corporation Inc
6. Intermediate School District 287
7. Karin's Services LLC
8. Mind Foundry Learning
9. Ricoh Business Solutions
10. Rochon Corporation
11. Somali Success School
12. Urban Ventures

C. Miscellaneous

1. Second Lease Amendment: OneComm Corp Communications Site Lease
2. Lease Agreement with T-Mobile Central LLC