



MINNEAPOLIS
PUBLIC SCHOOLS
Urban Education. Global Citizens.

Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, October 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. September 4, 2018
 - B. September 27, 2018
- V. District and Community Recognitions
 - A. Indigenous People's Day
 - B. Latino Heritage Month
- VI. Public Comments
- VII. Reports and Recommendations from the Superintendent of Schools
 - A. Opening Remarks and District Updates
 - B. Calendar Committee Recommendations
 - C. Resolution Regarding Minneapolis Youth Coordinating Board Joint Powers Agreement
 - D. Legislative Priorities
- VIII. Action Items by the Board of Education
 - A. Approval of the Consent Agenda
- IX. Superintendent Evaluation
- X. New Business
- XI. Reports and Comments from Board of Education Directors
- XII. Adjournment
- XIII. Full List of Consent Agenda
 - A. Personnel List



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1. Discharge of Classified Employee
 2. Discharge of Probationary Teacher
 3. Discharge of Probationary Teacher
- B. Contracts Requiring Board of Education Approval
1. 292 Design Group, Inc.
 2. Black & Dew, LLC
 3. Cedar Riverside Ed. Program
 4. Change Inc.
 5. College Nannies & Tutors
 6. Cybersoft Technologies
 7. English Learning Center
 8. Learning in Style
 9. Northstar Bus Lines, LLC
 10. Minneapolis Youth Coordinating Board
 11. Parallel Technologies
 12. Rochon Corporation
Correcting accumulative value, contract amendment approved last month with incorrect accumulative amount
 13. Spark-Y
 14. Summit Academy OIC
 15. The Mental Health Collective (dba Watercourse Counseling Center)
 16. Volunteers of America
 17. Washburn Center for Children
 18. Workers Compensation Reinsurance Association (WCRA)
- C. Pay Violations
1. KBEM Pay Violation
\$2500 with Soundmaster
 2. Folwell Pay Violation
\$3995 with Tlahtoki Xochimeh