



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, November 13, 2018, at 5:35 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. October 9, 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. Pro-Forma
 - C. Resolution to Approve the Certification of Final Property Tax Levies 2018 Payable 2019
 - D. Bond Sales
- VIII. Action Items by the Board of Education
 - A. Approval of the Consent Agenda
 - B. Resolution approving District Calendars for SY19-20, SY20-21, and SY21-22
 - C. Resolution Regarding Minneapolis Youth Coordinating Board Joint Powers Agreement
 - D. Resolution Regarding Minneapolis Public Schools' Legislative Priorities
 - E. Resolution Regarding Approval of the 2017-2019 Collective Bargaining Agreement Between Special School District No. 1 and Minneapolis Federation of Educational Support Professionals, Local 59
- IX. New Business
 - A. Board Training
 - B. Resolution Regarding Budget Values and Priorities



- 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 Teacher
 - 4. Discharge of Probationary Teacher
 - 5. Discharge of Probationary Teacher
 - 6. Discharge of Classified Employee
 - 7. Discharge of Probationary Teacher
 - B. Contracts Requiring Board of Education Approval
 - 1. Black & Dew, LLC
 - 2. Cambridge Education LLC
 - 3. CASEL
 - 4. Donlar Construction Company
 - 5. Engelmeier & Umanah P.A.
 - 6. Illuminate Education
 - 7. International Baccalaureate
 - 8. International Baccalaureate
 - 9. Lawal Scott erickson Architects
 - 10. Metropolitan Transportation Network
 - 11. Septran
 - 12. T-Mobile USA
 - C. Resolutions
 - 1. Resolution Proposing Authorization of Expenditures for Non-Public School Personnel Development Paid From Federal Grants
 - D. Pay Violations
 - 1. Sanford Middle School
Scholastic - \$2,788.61
 - 2. Folwell Performing Arts
Tlahtoki Xochimeh, Ph.D. - \$3,995.00
 - E. Legal Fees, Costs and Settlements



MINNEAPOLIS
PUBLIC SCHOOLS

Urban Education. Global Citizens.

1. Settlement - \$135,000
2. Settlement - \$130,000