



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, December 11, 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. November 13, 2018 - Special Meeting
 - B. November 13, 2018 - Regular Meeting
- V. District and Community Recognitions
 - A. Special Olympics presentation
 - B. Emily Covert - MSHSL State Girls Cross Country Champion
 - C. Peyton D'Emanuele - MSHSL State Girls Swimming Champion
 - D. MSHSL State Consolation Champions: PI Adapted Soccer Team
- VI. Truth in Taxation Public Hearing (6:00 p.m.)
- VII. Public Comments
- VIII. Reports and Recommendations from the Superintendent of Schools
 - A. Opening Remarks and District Updates
 - B. Appointment of Student Representative
 - C. Audit
 - D. Resolution Amending Policy 1630: Political Meetings
- IX. Action Items by the Board of Education
 - A. Approval of the Consent Agenda
 - B. Approval of ProForma for SY19-20
 - C. Resolution to Approve the Certification of Final Property Tax Levies 2018 Payable 2019
 - D. Resolution Regarding Budget Values and Priorities



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- X. New Business
 - A. Board Training Calendar
 - B. Resolution to Reopen the Contract for Services with the City of Minneapolis for the Services of School Resources Officers
- XI. Reports and Comments from Board of Education Directors
- XII. Adjournment
- XIII. Full List of Consent Agenda
 - A. Personnel List
 - 1. Discharge of a Probationary Teacher
 - 2. Discharge of Probationary Teacher
 - 3. Discharge of Classified Employee
 - B. Contracts Requiring Board of Education Approval
 - 1. Vitality
 - 2. Catholic Charities
 - C. Legal Fees, Costs and Settlements
 - 1. Employment Settlement - \$65,000
 - D. Resolutions
 - 1. Resolution Regarding the Hennepin Youth Sports Program Grant for North High School
 - 2. Resolution of Support for the City of Minneapolis' Application for Minnesota Department of Transportation Safe Routes to School Infrastructure Funds