



## Minneapolis Public Schools Board of Education

### Regular Meeting

Tuesday, June 11, 2019, at 5:30 PM

The Davis Center, 1250 West Broadway Avenue, Minneapolis, MN 55411

#### AGENDA

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- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. May 14, 2019
- V. District and Community Recognitions
- VI. Public Comments
- VII. Reports and Recommendations from the Superintendent of Schools  
(Presentations, discussions, and items for Board action at future meetings)
  - A. Opening Remarks and District Updates
  - B. Comprehensive Design Discussion and Updates
  - C. Resolution Amending Policy 8231 - Voting
  - D. Resolution Amending Policy 3327 - Payment for Food and Drink
- VIII. Action Items by the Board of Education  
(Board will vote on these items during the meeting)
  - A. Approval of the Consent Agenda
  - B. 2019-2020 District Budget
  - C. Approval of Contract with Service Employees International Union, Local 284  
(Janitors)
  - D. Approval of Contract with Teamsters, Local 320 (Grounds)
- IX. New Business
  - X. Reports and Comments from Board of Education Directors
- XI. Adjournment
- XII. Full List of Consent Agenda
  - A. Personnel



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1. Discharge of Probationary Teacher
  2. Discharge of Probationary Teacher
  3. Discharge of Classified Employee
- B. Contracts Requiring Board of Education Approval
1. Achieve 3000, Inc.
  2. Advanced Disposal Services
  3. Aspire HR, Inc.
  4. Augsburg College
  5. Carahsoft Technology Corporation
  6. Construction Results Corp
  7. CorVel Enterprises
  8. DALCO
  9. Double Line, Inc.
  10. En Pointe Technologies
  11. Engelmeier & Umanah P.A.
  12. Genuine Part/NAPA
  13. H Brooks and Company
  14. Indianhead Foodservice Dist. Inc.
  15. Indrotec
  16. LHB, Inc.
  17. Lorenz Bus Service
  18. Mental Health Collective
  19. Metro Transit
  20. Performance Matters, LLC
  21. Public Consulting Group
  22. Ratwik Roszak and Maloney
  23. Russ Davis Wholesale Inc
  24. Scholastic Inc.
  25. Success Factor
  26. Upper Tech Consulting
  27. Whelan Security
  28. Works Computing, Inc.
- C. Pay Violations



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1. Franklin Middle School  
Scholastic - \$2,966.70

D. Resolutions

1. Resolution to Transfer Capital Funds for the Nutrition Center
2. Resolution Regarding the Approval of the Bell Time Schedule at Heritage Academy and Washburn High School
3. Resolution for Membership in the Minnesota State High School League
4. Resolution Authorizing & Delegating Contracting Authority to the Superintendent for FY2019-2020
5. Resolution Appointing Members to the World's Best Workforce Committee