



## Minneapolis Public Schools Board of Education

### Regular Meeting

Tuesday, August 13, 2019, 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. June 11, 2019
  - B. June 25, 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. Policy 8500
- VIII. Action Items by the Board of Education  
(Board will vote on these items during the meeting)
  - A. Approval of the Consent Agenda
  - B. Resolution Amending Policy 8231 - Voting
  - C. Resolution Amending Policy 3327 - Payment for Food and Drink
  - D. 2019-20 Committee of the Whole Topic Schedule
- IX. New Business
- X. Reports and Comments from Board of Education Directors
- XI. Adjournment
- XII. Full List of Consent Agenda
  - A. Personnel
    1. List A



2. List B

B. Contracts Requiring Board of Education Approval

1. AchieveMpls
2. Agropur Inc.
3. Airport/Airline Taxi Cab Corp
4. Bituminous Roadways Inc.
5. Catholic Charities
6. Change, Inc.
7. CH Robinson
8. College Nannies & Tutors
9. Cybersoft Technologies
10. DALCO
11. Ferndale Market LLC
12. Hays Companies Inc
13. Hillyard
14. Hockenbergs Food Service Equipment
15. Houghton Mifflin Harcourt
16. Indrotec, Staffing and Workforce Management
17. JAMF Holding Inc & Subsidiaries
18. Karin's Services, LLC
19. LS Black Constructors, Inc. (aka Black & Dew, LLC)
20. Midway Ford
21. Parents in Community Action (PICA)
22. SEON
23. TeamWorks International
24. Thousand Hills Cattle Co. LLC
25. US Food Services
26. Veritiv Operating Company
27. Veritiv Operating Company
28. Washburn Child Guidance Center
29. YWCA

C. Resolutions

1. Resolution Proposing Appointment of Responsible Authority for Special



School District No. 1, Minneapolis Public Schools

2. Resolution to Approve North High 2019-20 Bell Times
3. Resolution Adding Members to the 2020 Advisory Committee

D. Miscellaneous

1. Communications Site Lease Authorization – South High School and T-Mobile Central LLC