



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, September 10, 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. August 13, 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. Comprehensive District Design Update
 - B. Policy 1690
- VIII. Action Items by the Board of Education
(Board will vote on these items during the meeting)
 - A. Approval of the Consent Agenda
 - B. Grant Budget Amendment
 - C. Funds Transfer Authorization for North Field Project
 - D. Policy 8500
- IX. New Business
 - A. Comprehensive District Design Values Discussion
- X. Reports and Comments from Board of Education Directors
- XI. Adjournment
- XII. Full List of Consent Agenda
 - A. Personnel
 1. List A



MINNEAPOLIS
PUBLIC SCHOOLS

Urban Education. Global Citizens.

2. List B - Separations

B. Contracts Requiring Board of Education Approval

1. Bituminous Roadways
2. CASEL
3. Edulog
4. Illuminate
5. Ricoh
6. Rozin Security