



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, November 12, 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. October 7, 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. Feasibility Study Updates
- VIII. Action Items by the Board of Education
(Board will vote on these items during the meeting)
 - A. Approval of the Consent Agenda
 - B. Policy 1300
 - C. Policy 6010
- IX. New Business
(Action or informational items from Board Directors)
 - A. Superintendent Evaluation (Informational)
 - B. 2020 Board Officers, Committees, and Appointments (Informational)
 - C. 2020 Census (Informational)
 - D. Council of Great City Schools Report (Informational)
 - E. MOU with Minneapolis Park and Recreation Board (Informational)
- X. Reports and Comments from Board of Education Directors
- XI. Adjournment
- XII. Full List of Consent Agenda



MINNEAPOLIS
PUBLIC SCHOOLS

Urban Education. Global Citizens.

A. Personnel

1. List A - Hiring Actions
2. List B - Separations

B. Contracts Requiring Board of Education Approval

1. Contract Alternative Amendments
2. Fastbridge Learning LLC
3. Project Success
4. SAP Public Services Inc.
5. Toshiba