



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, December 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. District and Community Recognitions
- V. Public Comments
- VI. Truth in Taxation Hearing (6:00pm)
- VII. Reports and Recommendations from the Superintendent of Schools
(Presentations, discussions, and items for Board action at future meetings)
 - A. Fiscal Year 2019 Audit
 - B. 2020-2021 Budget Pro-Forma
 - C. 2020 Legislative Agenda
- VIII. Action Items by the Board of Education
(Board will vote on these items during the meeting)
 - A. Approval of the Consent Agenda
 - B. Receipt of Fiscal Year 2019 Audit
 - C. 2020 Census Resolution (Postponed until January 14th meeting)
 - D. Certification of Property Tax Levies 2019 Payable 2020
 - E. 2020-2021 Capital Plan Authorization (Postponed until January 14th meeting)
 - F. Minneapolis Park and Recreation Board MOU (Postponed until January 14th meeting)
 - G. Bond Award Sales
- IX. New Business
(Action or informational items from Board Directors)
 - A. Youth Coordinating Board Youth Master Plan (Informational)
 - B. 2020-2021 Budget Priorities Resolution (Action)

- C. Athletics Budget Values Resolution (Action)
- X. Reports and Comments from Board of Education Directors
- XI. Adjournment
- XII. Full List of Consent Agenda
 - A. Personnel
 - 1. List A - Hiring Actions
 - 2. List B - Separations
 - B. Contracts Requiring Board of Education Approval
 - 1. Area Mechanical Inc.
 - 2. Derau Construction LLC
 - 3. International Baccalaureate
 - 4. Parallel Technologies
 - 5. Pope Architect
 - 6. Spark-Y
 - 7. Trane Co.
 - C. Settlements
 - 1. Worker's Compensation Settlement - \$126,000