



Minneapolis Public Schools Board of Education

Annual Meeting

Tuesday, January 14, 2020, at 5:30 PM

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

AGENDA

- I. Call to Order by Chairperson
- II. Roll Call
- III. Tribute to Outgoing Student Representative
- IV. Introduction of New Student Representative
- V. Approval of Agenda
- VI. Approval of Minutes
- VII. Election of Officers
- VIII. Public Comments
- IX. Recess
- X. Reports and Recommendations from the Superintendent of Schools
(Presentations, discussions, and items for Board action at future meetings)
 - A. Policy 4026
- XI. Action Items by the Board of Education
(Board will vote on these items during the meeting)
 - A. Approval of the Consent Agenda
(The consent agenda are items that do not involve major policy, budget or taxing decisions, bond awards or items related to the Superintendent's contract or evaluation. These are routine matters of the district that have been previously budgeted or authorized. The specifics of the Consent Agenda can be found on the last pages of this agenda.)
 - B. Annual Financial Authorizations
 - 1. Appointment of Deputy Treasurer and Assistant Deputy Treasurer
 - 2. Designation of Depositories
 - 3. Authorization of Facsimile Signatures
 - 4. Electronic Funds Transfer
 - 5. Banking Authority for US Bank National Association



6. Banking Authority for Wells Fargo Bank, N.A.
 7. Banking Authority for Bremer Bank
 8. Banking Authority for Minnesota School District Liquid Asset Fund
 9. Superintendent Statement of Assurance
 10. Designation of Identified Official with Authority for MDE's External User Access Recertification System
- C. 2020 Committee Assignments
 - D. 2020 Legislative Agenda
 - E. Resolution on the 2020 Census
 - F. Resolution Approving the 2020-2021 Capital Plan
 - G. Resolution to Authorize a Memorandum of Understanding with the Minneapolis Park and Recreation Board
- XII. New Business
(Action or informational items from Board Directors)
- XIII. Reports and Comments from Board of Education Directors
- XIV. Adjournment
- XV. Full List of Consent Agenda
- A. Personnel
 1. Personnel List A
 2. Personnel List B
 - B. Contracts Requiring Board of Education Approval
 1. Airport/Airline Taxi
 2. Central Roofing