



Minneapolis Public Schools Board of Education

Regular Meeting

Tuesday, March 10, 2020, 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. January 14, 2020
 - B. February 11, 2020
- V. Public Comments
- VI. Reports and Recommendations from the Superintendent of Schools
(Presentations, discussions, and items for Board action at future meetings)
 - A. Capital Planning and Budget Policies
- VII. Action Items by the Board of Education
(Board will vote on these items during the meeting)
 - A. Approval of the Consent Agenda
 - B. Policy 5491 - Student Access to Schools
 - C. Achievement and Integration Plan and Budget
 - D. SEIU Food Service Wage Reopener
- VIII. New Business
(Action or informational items from Board Directors)
- IX. Reports and Comments from Board of Education Directors
- X. Adjournment
- XI. Full List of Consent Agenda
 - A. Personnel
 - 1. List A - Hiring Actions
 - 2. List B - Separations
 - B. Contracts Requiring Board of Education Approval



MINNEAPOLIS
PUBLIC SCHOOLS

Urban Education. Global Citizens.

1. Bille Bus Transportation, Inc.
2. College Nannies & Tutors
3. Harris St. Paul, Inc.
4. LHB, Inc.
5. Lorenz Bus Service Inc.
6. Pope Architect
7. Rift Valley Transportation

C. Resolutions

1. Resolution authorizing Chief Operating Officer to execute Quit Claim/Agreement on Easement at Patrick Henry
2. Resolution to Confirm Authorization for Land Exchange and Deed Execution with Minneapolis Park and Recreation Board