

## **Policy Committee Meeting**

Tuesday, November 22, 2022 4:30 PM

Board Assembly Room, 1250 West Broadway Avenue, Minneapolis, Minnesota 55411

1) **Call to Order and Roll Call**

2) **Adoption of Agenda**

3) **Acceptance of Minutes**

3)a. October 25, 2022 Minutes

4) **Reports and Discussion**

4)a. Regular Policy Reviews

4)a.1. Review Policy 6415 (Internet And  
Educational Network Use)

4)a.2. Policy 5210 (Student Personal Electronic  
Devices)

5) **New Business**

5)a. Repeal of Policy 7420: Bonded Indebtedness  
(2023-0001)

5)b. 2022 Committee Debrief and Recommendations  
Discussion

6) **Adjournment**

**OFFICIAL MINUTES  
MINNEAPOLIS BOARD OF EDUCATION**

**POLICY COMMITTEE MEETING  
SEPTEMBER 27, 2022**

**CALL TO ORDER**

Chair Nelson Inz called the meeting to order at 4:33 p.m., a quorum being present.

**ROLL CALL**

Present: Directors Adriana Cerrillo, Ira Jourdain, Cindy Booker, Kim Ellison, Nelson Inz (5)

**APPROVAL OF AGENDA**

Jourdain moved to approve the agenda.

On a voice vote, the motion was adopted unanimously.

**APPROVAL OF MINUTES**

Jourdain moved to approve the minutes from the September 27, 2022 meeting.

On a voice vote, the motion was adopted unanimously.

**REPORTS AND DISCUSSION**

**Regular Policy Reviews**

Staff provided a review of Review Policy 6682 (Safety, Security And Emergency Management).

**NEW BUSINESS**

**Revision of Policy 6682: Emergency Health Care and Adoption of Policy 6693: DNR-DNI Orders (2022-0061)**

Jourdain moved to forward the proposed revision of Policy 6682: Emergency Health Care and Adoption of Policy 6693: DNR-DNI Orders to the full board with the committee's recommendation.

On a voice vote, the motion was adopted unanimously.

**Revision of Policy 3290: Debt: Purposes And Limitations (2022-0060)**

Jourdain moved to forward the proposed revision of Revision of Policy 3290: Debt: Purposes And Limitations to the full board with the committee's recommendation.

On a voice vote, the motion was adopted unanimously.

## **2022-2023 Equity and Diversity Impact Assessment (EDIA) Recommendation**

Inz moved to recommend to the full board that the 2022-23 full EDIA be conducted on the topic of transportation.

On a voice vote, the motion was adopted unanimously.

### **ADJOURNMENT**

Without objection, Chair Inz adjourned the meeting at 5:00 p.m.

Minutes submitted by Ryan Strack, Assistant to the Superintendent and Board.

Meeting materials: <https://meetings.boardbook.org/Public/Agenda/1807?meeting=553619>

Item Type	Number	Title (hyperlink to item)	Review Frequency	Committee Meeting Review Month	Last Review Date	Next Review Year
Policy	3500	<a href="#">Records Retention</a>	Every 5 years	May	6/1/2021	2026
Policy	3548	<a href="#">Bus Safety</a>	3 year cycle	February	4/26/2022	2023
Policy	3700	<a href="#">Fund Balance</a>	"No more than annual"	May	5/24/2022	2023
Policy	4002	<a href="#">Harassment And Violence Prohibition Protected Classes</a>	Annual	September	9/27/2022	2023
Policy	4016	<a href="#">Family Medical Leave Act</a>	Annual	May	5/24/2022	2023
Policy	5200	<a href="#">Behavior Standards And Code Of Conduct</a>	Annual	August	8/23/2022	2022
Policy	5201	<a href="#">Bullying And Hazing Prohibition</a>	Annual	August	8/23/2022	2022
Policy	5210	<a href="#">Student Personal Electronic Devices</a>	Annual	October	11/23/2021	2022
Policy	5635	<a href="#">Reporting Maltreatment Of Minors And Vulnerable Adults</a>	Annual	March	5/24/2022	2023
Policy	5050	<a href="#">Title IX Non-Discrimination</a>	Annual	September	9/27/2022	2023
Policy	6415	<a href="#">Internet And Educational Network Use</a>	Annual	October	11/23/2021	2022
Policy	6680	<a href="#">Safety, Security And Emergency Management</a>	Annual	November	11/23/2021	2022
Policy	6690	<a href="#">Wellness Policy</a>	No less than every 3 years	February	4/26/2022	2023
Policy	8505	<a href="#">Director Travel</a>	Annual	January	4/26/2022	2023

**SECTION 1:            REPEAL** “Policy 7420: Bonded Indebtedness” of the Minneapolis Public Schools Policies & Regulations is hereby *repealed* as follows:

**REPEAL**

~~Policy 7420: Bonded Indebtedness (Repealed)~~

**1. PURPOSE**

The purpose of this policy is to establish the limits of bonded indebtedness the District may incur.

**2. GENERAL STATEMENT OF POLICY**

The District shall be limited to that amount of bonded indebtedness as allowed under applicable Minnesota Law.

**3. RESPONSIBILITY**

The Superintendent, or designee, shall make recommendations to the board on amounts and timing of bonded indebtedness, as are deemed necessary for the proper establishment and operation of schools within the limits of state law.

~~**Original Adoption:**~~

~~04/25/1967~~

~~**Revision Dates:**~~

~~02/24/1976, 12/15/2009~~

~~**Legal References:**~~

- Minn. Stat. §123B.59 (Alternative Facilities Bonding and Levy Program)
- Minn. Stat. §123B.62 (Bonds for Certain Capital Facilities)
- Minn. Stat. §123B.71 (Review and Comment for School District Construction)
- Minn. Stat. §123D.11 (School District Bonds)
- Minn. Stat. §273.1103 (Net Debt, Terminology of Laws or Charters)
- Minn. Stat. Chapter 473F (Metropolitan Revenue Distribution)
- Minn. Stat. §475.53, Subd. 4 (Limit of Net Debt)
- Minn. Stat. §475.56 (Interest Rate)

~~**MPS Policy Cross References:**~~

- Policy 3005 (Budget)
- Policy 3170 (Multi Year Capital Planning)
- Policy 3172 (Annual Capital Budget)
- Policy 3176 (Capital Improvements Budget)
- Policy 3290 (Debt: Purposes and Limitations)
- Policy 3294 (Bond Ratings)

