

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, November 1, 2011 at 6:00 PM

Regular Meeting

John B. Davis Educational Service Center, 807 Northeast Broadway
Minneapolis, Minnesota 55413

- I. Call to Order by Chairperson
- II. Approval of Agenda
- III. Approval of Minutes
 - A. October 18, 2011
 - B. October 11, 2011
 - C. September 27, 2011
- IV. Recommendations from the Superintendent of Schools or Board of Directors
 - A. Consent Agenda (see last section of agenda for full listing)
(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. Reports and Presentations from the Superintendent of Schools
 1. Superintendent's Reports and Updates
 - a. Recognition: of Middle School Teacher of the Year: Hayley Forrest, Anwatin Middle School
 - b. Recognition: Washburn High School Wins "Ultimate Music Room Makeover" from In Tune Monthly
 - c. Recognition: Joan Franks selected for Minnesota's 2011 National Distinguished Principal
 - d. Recognition: Colleen Callahan-Russel Received 2011-12 National Dance Educator of the Year
 - C. Preliminary Approval of Bond Re-Funding and Sale
 - D. Enrollment Planning
 - E. Recommendation to Adopt Policy Items from the Board of Education (none)
- V. Delegations on Agenda Policy Items
- VI. Recommendations on Agenda and Policy Items from the Superintendent
 - A. Recommendation to Adopt Policy 2405, Employee Compensation
 - B. Recommendation to Adopt Policy 8231, Voting
 - C. Recommendation to Approve Authorization of Bond Re-Funding and Sale
 - D. Recommendation of Renewal of Reinsurance with the Workers Compensation Reinsurance Association (WCRA)

VII. Reports and Comments from Board of Education Directors

VIII. New Business (none)

IX. Adjournment

X. Full List of Consent Agenda

A. Personnel

1. Personnel List A
2. Suspension of Classified Employee
3. Suspension of Tenured Teacher
4. Suspension of Tenured Teacher
5. Suspension of Classified Employee
6. Suspension of Classified Employee

B. Business Affairs (none)

C. Purchases

1. Trans-Mississippi Biological Supply - Official Publication No 2640

D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
(None)

E. Legal Fees and Costs (none)

F. Facilities and Property

1. Recommendation for Design Services Agreement with RSP Architects for Lake Nokomis Campus, Keewaydin Building
2. Recommendation for Design Services Agreement with Luken Architects for Lake Harriet Campus, Lower Building

G. Transportation (none)

H. Food Service (none)

I. Employee Compensation and Benefits (none)

J. Contracts and Agreements

1. Contract: Behavioral Institute
2. Contract: Mary Lewis
3. Amended Contract: SAM Innovation Project
4. Contract: Regents of the University of Minnesota
5. Contract: Margaret Rog
6. Contract: Steve Kahn, PhD L.P. & Associates
7. Contract: Harvest Prep / Seed Academy
8. Contract: Imagine Learning, Inc.
9. Contract: Educate Online Learning, LLC
10. Contract: Friendship Community Service, Inc.
11. Contract: Sylvan Learning - Metro Centers
12. Contract: A+ In Home Tutoring
13. Contract: UrbanPlanet

K. Resolutions (none)

L. Other