

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, February 28, 2012 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. February 14, 2012
- 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
 - C. 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. Office of New Schools Recommendation
 - B. Recommendation to Amend and Rename Policy 6110, Goals of the Educational Program
 - C. Minnesota Department of Education Review & Comment: Lake Harriett Lower School
 - D. Minnesota Department of Education Review & Comment: Keewaydin School
 - E. Resolution Approving the Creation of a Minneapolis Public Schools and Minneapolis Park and Recreation Board Commission
- VII. Reports and Comments from Board of Education Directors
- VIII. New Business
- IX. Adjournment
- X. Full List of Consent Agenda
 - A. Personnel List
 - 1. Personnel List A
 - 2. Suspension of Probationary Teacher
 - 3. Suspension of Classified Employee
 - 4. Discharge of Classified Employee
 - 5. Suspension of Classified Employee
 - 6. Discharge of Classified Employee

- B. Business Affairs (none)
- C. Purchases (none)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
 - 1. Telin Transportation Group
- E. Legal Fees and Costs (none)
- F. Facilities and Property (None)
- G. Transportation (none)
- H. Food Service (none)
 - I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements
 - 1. Amended Contract: Barb Nicol Public Relations
 - 2. Contract: Hennepin County Human Services and Public Health Dept
- K. Resolutions (none)
- L. Other