

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, March 27, 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. March 13, 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
 1. Record Retention Resolution
- V. Delegations on Agenda Policy Items
- VI. Recommendations on Agenda and Policy Items from the Superintendent
 - A. Office of New Schools Recommendation for Renewals
 - B. Recommendation to Amend and Rename Policy 3240, Tuition Fees
 - C. Recommendation to Amend and Rename Policy 3265, Disposition of Usable / Obsolete Materials
 - D. Recommendation to Amend and Rename Policy 5181, School Excuse
 - E. Recommendation to Amend and Rename Policy 5290, Cost of Schooling
- VII. Reports and Comments from Board of Education Directors
- VIII. New Business (none)
- IX. Adjournment
- X. Full List of Consent Agenda
 - A. Personnel List
 1. Personnel List A
 2. Suspension of Tenured Teacher
 3. Discharge of Tenured Teacher
 4. Discharge of Tenured Teacher
 5. Discharge of Tenured Teacher
 6. Suspension of Classified Employee

7. Discharge of Tenured Teacher
 8. Discharge of Tenured Teacher
 9. Discharge of Tenured Teacher
 10. Discharge of Tenured Teacher
 11. Suspension of Classified Employee
- B. Business Affairs (none)
- C. Purchases
1. Minnesota Humanities Center (Direct Pay Violation)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
1. Amended Contract: CM Construction Co.
 2. Amended Contract: Matrix Communications, Inc.
 3. City of Minneapolis Election Services
 4. Shaw Lundquist (Folwell Project)
- E. Legal Fees and Costs (none)
- F. Facilities and Property
1. Lease Agreement: Corcoran Neighborhood Organization
- G. Transportation (none)
- H. Food Service (none)
- I. Employee Compensation and Benefits (none)
- J. Contracts and Agreements
1. Amended Contract: Sun Life (Terms only)
- K. Resolutions (none)
- L. Other