

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, February 26, 2013 at 6:00 PM

Regular Meeting

The Davis Center, 1250 West Broadway Avenue

Minneapolis, Minnesota 55413

- I. Call to Order by Chairperson
- II. Approval of Agenda
- III. Approval of 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.)
- IV. Approval of Minutes
 - A. February 12, 2013
- V. Opening Remarks and Recognitions from the Superintendent of Schools
- VI. Delegations on Resolutions on Agenda and Policy Items from the Superintendent (Vote)
- VII. Vote on Resolutions on Agenda and Policy Items from the Superintendent
 - A. Resolution to Amend Policy 5540, Fundraising
 - B. Approval of Settlement Agreement with Former Employees
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Recommendation to Adopt Policy 3470, Trust Account Investment
 - B. Recommendation to Sell Northrop School
 - C. 2012 Audit
 - D. 2012-2013 Budget Amendment
- IX. Delegations on Reports, Presentations and Recommendations from the Superintendent or Board Directors
- X. Reports and Comments from Board of Education Directors
- XI. New Business
- XII. Adjournment
- XIII. Full List of Consent Agenda
 - A. Personnel List
 1. List "A"
 2. Administrative Leave-Classified Employee
 3. Administrative Leave-Classified Employee
 4. Administrative Leave-Classified Employee
 5. Administrative Leave-Classified Employee

6. Administrative Leave-Classified Employee
 7. Administrative Leave-Classified Employee
 8. Suspension of Classified Employee
 9. Suspension of Tenured Teacher
- B. Business Affairs (None)
- C. Purchases / Direct Pay Violations (None)
1. Direct Pay Violation - February 26, 2013
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
1. Master: Hoglund Bus Co., Inc.
 2. Master: Morcon Construction, Inc.
 3. Master: N'Compass Solutions, Inc.
 4. Amendment: SoftTech
 5. Amendment: Witzel Electric
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits (None)
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other