

# Minneapolis Public Schools School Board Meeting Agenda

Tuesday, May 28, 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. May 14, 2013
- V. Opening Remarks and Recognitions from the Superintendent of Schools
  - A. Recognition of Native American Science Fair Winners
- 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 and Rename Policy 1600, Community Use of School Facilities
  - B. Resolution Regarding FY13 Debt Service Budget Amendment
  - C. Resolution on Capital Renewal Projects Program and Plan
  - D. Resolution to Purchase Co-Operative Building for Trades
  - E. Resolution on the Sale of 807 Broadway Property
  - F. Recommendation To Approve Submission of the Health And Safety Program Application and the District Health and Safety Policy (Approved December 18, 2012) to the State of Minnesota
  - G. Recommendation to Approve the Board Engagement Model
  - H. Resolution on Integration Plan and Budget
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
  - A. Metropolitan Urban Indian Directors (MUID) / Phillips Indian Educators (PIE)-  
Memorandum of Agreement (MOA)
- 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. List "B"
  - 3. Administrative Leave-Probationary Teacher
  - 4. Administrative Leave-Classified Employee
  - 5. Administrative Leave-Tenured Teacher
  - 6. Administrative Leave-Tenured Teacher
  - 7. Administrative Leave-Tenured Teacher
  - 8. Administrative Leave-Tenured Teacher
  - 9. Discharge of Classified Employee
  - 10. Discharge of Classified Employee
- B. Business Affairs (None)
- C. Purchases / Direct Pay Violations (None)
- D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)
  - 1. Master: Facilities Consumables
  - 2. Amendment: Intermediate School District No. 287
  - 3. Amendment: Learning Disabilities Association
  - 4. Master: Math Teachers Press
  - 5. Amendment: Merrimac Construction
  - 6. Amendment: TIES
  - 7. Master: Transportation Consumables
- E. Legal Fees, Costs and Settlements (None)
- F. Facilities and Property (None)
- G. Transportation (None)
- H. Food Service (None)
- I. Employee Compensation and Benefits
  - 1. Minnesota Teamsters Public and Law Enforcement Employees, Transportation - Local 320 2011-2013
  - 2. Minneapolis Federation of Teachers - Adult Basic Education, Local 59 2011-2013 and 2013-2015
- J. Contracts and Agreements (None)
- K. Resolutions (None)
- L. Other