

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, March 11, 2014 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 11, 2014
- 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 Take Actions Related to Weapons and Drugs in District Schools and Workplaces
 - B. Resolution to Amend Policy 7620, Architect and Design Consultant Selection
 - C. Resolution to Approve the Capital Renewal Projects Program and Plan
 - D. Resolution Regarding the Achievement & Integration Plan 2015-2017 and Budget 2014-2015
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Contract Alternative Schools Presentation
- IX. Delegations on Reports, Presentations and Recommendations from the Superintendent or Board Directors
- X. Reports from Board Standing Committee Chairs
 - A. Community Engagement (Director Noor)
 - B. Equity and Achievement (Director Ellison)
 - C. Finance (Director Gagnon)
 - D. Policy (Director Reimnitz)
 - E. Teaching and Learning (Director Asberry)
- XI. New Business
 - A. Resolution Regarding the Minneapolis Public Schools Board of Education for "Homes for All" Legislative Proposal
- XII. Reports and Comments from Board of Education Directors

XIII. Adjournment

XIV. Full List of Consent Agenda

A. Personnel List

1. List "A"
2. Administrative Leave Classified Employee
3. Administrative Leave Tenured Teacher
4. Administrative Leave Classified Employee
5. Administrative Leave Tenured Teacher
6. Administrative Leave Classified Employee
7. Administrative Leave Tenured Teacher
8. Administrative Leave Classified Employee
9. Administrative Leave Tenured Teacher
10. Administrative Leave Tenured Teacher
11. Administrative Leave Tenured Teacher
12. Administrative Leave Classified Employee
13. Administrative Leave Classified Employee
14. Administrative Leave Tenured Teacher
15. Suspension of Classified Employee
16. Suspension of Classified Employee
17. Suspension of Classified Employee
18. Suspension of Tenured Teacher
19. Discharge of Classified Employee
20. Administrative Leave Classified Employee
21. Discharge of Classified Employee
22. Suspension of Tenured Teacher
23. Suspension of Tenured Teacher
24. Suspension of Tenured Teacher

B. Business Affairs (None)

C. Purchases / Direct Pay Violations

1. Office of Students, Family & Community Engagement: Consulting Services

D. Contracts Requiring Board of Education Approval (New Delegation of Authority Process)

1. Amendment: American Student Transportation
2. Amendment: First Student
3. Amendment: Indianhead Foodservice Dist., Inc.
4. Amendment: Minneapolis and Suburban Bus Company
5. Amendment: Septran
6. Master: The District Management Council
7. Master: VTI Security Integrators

E. Legal Fees, Costs and Settlements (None)

F. Facilities and Property

1. License Agreement: Kirt Properties and OJS (d/b/a Loring Kitchen & Bar)
2. Shared Use Agreement Extension: Minneapolis Parks & Recreation Board - Kenwood School

G. Transportation (None)

H. Food Service (None)

I. Employee Compensation and Benefits (None)

J. Contracts and Agreements (None)

K. Resolutions (None)

L. Other