

Minneapolis Public Schools School Board Meeting Agenda

Tuesday, December 9, 2014 at 6:30 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. September 23, 2014
 - B. October 14, 2014
 - C. November 10, 2014
- V. Opening Remarks and Recognitions from the Superintendent of Schools
- VI. Delegations on Resolutions on Agenda and Policy Items from the Superintendent
- VII. Vote on Resolutions on Agenda and Policy Items from the Superintendent (VOTES)
 - A. Resolution Proposing Amendment of Policy 8115 Membership and Quorum
 - B. Resolution Regarding Board of Education Directors Compensation
 - C. Resolution Regarding Partnership for Early Learning (PEL)
 - D. Resolution Regarding General Bond Obligation Sales
 - E. Resolution Regarding Certification of Final Property Taxes - 2014 Payable 2015
 - F. Presentation and Resolution on the Minneapolis Public Schools Calendar
- VIII. Reports, Presentations and Recommendations from the Superintendent of Schools or Board of Directors
 - A. Presentation and Recommendation on 2015-2016 Graduation Requirements
 - B. Presentation on Report of Academic Progress
- IX. Delegations on Reports, Presentations and Recommendations from the Superintendent or Board Directors
- X. Reports from Board Standing Committee Chairs
 - A. Community Engagement Committee (Director Noor)
 - B. Equity and Achievement Committee (Director Ellison)
 - C. Finance Committee (Director Gagnon)
 - D. Policy Committee (Director Reimnitz)
 - E. Teaching and Learning Committee (Director Asberry)

- XI. New Business
- XII. Reports and Comments from Board of Education Directors
- XIII. Adjournment
- XIV. Full List of Consent Agenda
 - A. Personnel List
 - 1. Personnel List A
 - 2. Administrative Leave - Classified Employee
 - 3. Administrative Leave - Classified Employee
 - 4. Administrative Leave - Probationary Teacher
 - 5. Administrative Leave - Tenured Teacher
 - 6. Administrative Leave - Classified Employee
 - 7. Administrative Leave - Classified Employee
 - 8. Administrative Leave - Classified Employee
 - 9. Administrative Leave - Classified Employee
 - 10. Discharge of Classified Employee
 - 11. Suspension of Tenured Teacher
 - 12. Suspension of Classified Employee
 - 13. Suspension of Tenured Teacher
 - 14. Suspension of Tenured Teacher
 - 15. Suspension of Classified Employee
 - 16. Suspension of Classified Employee
 - 17. Suspension of Classified Employee
 - 18. Discharge of Classified Employee
 - 19. Suspension 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: Donlar Construction Company
 - 2. Master: Lawal Scott Erickson Architects (LSE)
 - 3. Amendment: Meisa Transportation
 - 4. Master: Shaw Lundquist
 - 5. Quote: True North Logic
 - 6. Master: Westin Construction Company
 - 7. Amendment: Xigent Solutions
 - E. Legal Fees, Costs and Settlements (None)
 - F. Facilities and Property
 - 1. Lease Agreement: Baby Space - A Place to Grow
 - 2. Lease Agreement: Heritage Academy
 - G. Transportation (None)

H. Food Service (None)

I. Employee Compensation and Benefits (None)

J. Resolutions (None)

K. Other