



Minneapolis Public Schools Board of Education

Annual Meeting

Tuesday, January 15, 2019, at 5:30 PM

The Davis Center, 1250 West Broadway Avenue, Minneapolis, MN 55411

AGENDA

- I. Call to Order by Chairperson
- II. Roll Call
- III. Tribute to Outgoing Student Representative
- IV. Tribute to Outgoing Board Members
- V. Announcement of new Student Representative
- VI. Administer the Oath of Office to Board Directors
- VII. Recess (15 minutes)
- VIII. Call Back to Order by Chairperson
- IX. Public Comments
- X. Approval of Agenda
- XI. Approval of Minutes
- XII. Election of Officers
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Clerk
 - D. Treasurer
- XIII. Action Items by the Board of Education
 - A. Vote on Committee Assignments
 - B. Approval of the Consent Agenda
(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.)
 - C. Appointment of Deputy Treasurer and Assistant Deputy Treasurer



- D. Designation of Depositories
- E. Authorization of Facsimile Signatures
- F. Electronic Funds Transfer
- G. Banking Authority
 - 1. MN School District Liquid Asset Fund
 - 2. US Bank NA
 - 3. Wells Fargo
- H. Superintendent Statement of Assurance
- I. Resolution Amending Policy 1630: Political Meetings
- J. Resolution Regarding Board Professional Development
- K. Resolution Regarding School Resource Officer Program
- L. Approval of Contract with Principals
- M. Approval of Contract with MFT-Adult Ed
- XIV. New Business
 - A. Superintendent Contract Negotiation
- XV. Reports and Comments from Board of Education Directors
- XVI. Adjournment
- XVII. Full List of Consent Agenda
 - A. Personnel
 - 1. Personnel List A
 - a. Discharge of Probationary Teacher
 - b. Discharge of Probationary Teacher
 - B. Purchases / Direct Pay Violations
 - 1. Washburn Athletics
 - 2. District Athletics
 - C. Contracts Requiring Board of Education Approval
 - 1. Airport/Airline Taxi Cab Corp
 - 2. Lawal Scott erickson Architects
 - 3. Teamworks
 - 4. YMCA of the Greater Twin Cities
 - D. Legal Fees, Costs and Settlements
 - 1. Contract Dispute Settlement Agreement to Recover Funds for MPS Services (up to \$191,000)



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