

## Regular Meeting

Tuesday, April 14, 2020 5:30 PM  
Online Meeting

1) **Call to Order**

2) **Roll Call**

3) **Approval of Agenda**

4) **Approval of Minutes**

4)a. March 10, 2020

4)b. March 26, 2020

5) **Recognitions**

6) **Public Comments**

7) **Reports and Recommendations from the Superintendent of Schools**

7)a. Comprehensive District Design Proposal Discussion

8) **Action Items by the Board of Education**

8)a. Approval of the Consent Agenda

8)b. Capital Planning and Budget Policies

8)c. 2019-2021 Collective Bargaining Agreement with Association of Minneapolis School District Professional Employees

8)d. 2019-2021 Collective Bargaining Agreement with Minneapolis Association of Administrators and Supervisors

8)e. 2019-2021 Collective Bargaining Agreement with Minneapolis Association of Confidential Administrators

8)f. 2019-2021 Collective Bargaining Agreement with Minneapolis Principals Forum

9) **New Business**

10) **Reports and Comments from Board of Education Directors**

11) **Adjournment**

12) **Full List of Consent Agenda**

12)a. Personnel

12)a.1. List A - Hiring Actions

12)b. Contracts Requiring Board of Education Approval

12)b.1. Construction Results Corp.

12)b.2. Construction Results Corp.

12)b.3. Ricoh

12)b.4. Rihm Kenworth Motor

12)b.5. Wold Architects and Engineers

12)b.6. Works Computing

12)c. Resolutions

12)c.1. 2020-2021 School Board Meeting Schedule

12)c.2. MSDLAF Acceptance of Office

12)c.3. Resolution of Support for 2020-2021  
Minnesota GreenCorps Host Site Application

12)c.4. Resolution Approving Safe Routes to  
School (SRTS) Boost Grant

12)c.5. Resolution Authorizing & Delegating  
Purchase of Property for Contract Parking Lot