

**BOARD OF SCHOOL DIRECTORS
MILWAUKEE, WISCONSIN
APRIL 25, 2017**

Annual Organizational Meeting of the Board of School Directors called to order by the Board Clerk at 6:30 PM.

The Board Clerk read into the record the certification of the City Clerk that the following persons, who had been elected or re-elected to membership on the Board on April 4, 2017, had taken the oath of office and are duly qualified to serve:

District 4 Annie Woodward
District 5 Larry Miller
District 6 Luis A. (Tony) Báez
District 7 Maria Paula Phillips

Directors Bonds, Falk, Harris, Sain, and Voss are continuing members.

The following members responded to roll call:

Present — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Sain, Voss, and Woodward — 9.
Absent — None.

Director Bonds was elected temporary chair by unanimous consent.

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ELECTION OF BOARD OFFICERS

(Item 1) Election of a Board President for the Ensuing Board Year

Director Bonds, having assumed the Chair, announced that the next order of business was the election of a President to serve for the ensuing year.

The Board proceeded to vote by roll call with the following result:

	<u>Nominee</u>
Director Báez	Director Sain
Director Falk	Director Sain
Director Harris	Director Sain
Director Miller	Director Sain
Director Phillips	Director Sain
Director Sain	Director Sain
Director Voss	Director Sain
Director Woodward	Director Sain
Director Bonds	Director Sain

Director Sain — 9.

Director Sain, having received a majority of the votes of the membership, was duly elected President of the Board of School Directors for the ensuing year.

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(Item 2) Election of the Board's Vice-President for the Ensuing Board Year

The President announced that the next order of business was the election of a Vice-President to serve for the ensuing year.

The Board proceeded to vote by roll call with the following result:

	<u>Nominee</u>
Director Bonds	Director Miller
Director Báez	Director Miller
Director Falk	Director Miller
Director Harris	Director Miller
Director Miller	Director Miller
Director Phillips.....	Director Miller
Director Voss	Director Miller
Director Woodward	Director Miller
President Sain	Director Miller

Director Miller — 9.

Director Miller having received a majority of the vote, the President declared him duly elected Vice-President for the ensuing year.

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DESIGNATION OF BOARD CLERK FOR ENSUING BOARD YEAR

The President announced that the next order of business was the designation of a Board Clerk to serve for the ensuing year.

Dr. Jacqueline M. Mann was designated Board Clerk for the ensuing year by unanimous consent.

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APPOINTMENT OF BOARD REPRESENTATIVES

(Item 1) Designation of the Board's Representative to the Library Board

Board Rule 1.17(6) prescribes that "[t]he President is a member *ex officio* of the Library Board as of his/her election to the presidency. If he/she advises the Board that he/she elects not to serve as a member *ex officio* of the Library Board, the Board shall at the next regular meeting by roll-call vote elect one of its other members to serve as a member *ex officio* of the Library Board."

President Sain announced that he would serve as the Board's Representative to the Library Board for the 2017-18 board year.

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(Item 2) Appointment of the Board's Representative to CESA #1

CESAs (Cooperative Educational Service Agencies) "...serve educational needs in all areas of Wisconsin by serving as a link between school districts and between school districts and the state. Cooperative Educational Service Agencies may facilitate communication and cooperation among all public and private schools, agencies, and organizations that provide services to pupils." (Wisconsin State Statute, Chapter 116, 1983)

CESA #1 is a cooperative governed by an 11-member Board of Control representing 45 public school districts in southeastern Wisconsin. The Board of Control is elected by a delegate assembly at the CESA #1 annual convention. The delegate assembly consists of one school board member from each of the school districts in the CESA #1 region, with special provisions made for areas served by union high/K-8 districts.

The Board of Control sets policy, determines and assesses services to be delivered, and approves program costs. The Board of Control is also responsible for authorizing expenditures to operate CESA #1, including those for personnel, space, and equipment. It also appoints the executive director for CESA #1.

The Board's representative is also a member of the Board of Control for the current year.

The Board's representative to CESA #1 in 2016-17 was Director Falk.

Director Falk volunteered to serve as the Board's representative to CESA #1 for the 2017-18 board year.

Director Miller moved to appoint Director Falk as the Board's representative to CESA #1 for the 2017-18 board year. The motion carried, the vote being as follows:

Ayes — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain — 9.

Noes — None.

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(Item 3) Continuation of Director Falk as the Board's Delegate to the Wisconsin Association of School Boards (WASB)

In October 2008, the Board revised Board Rule 1.28, Board Memberships, which now states, in part:

(3) In regard to the Wisconsin Association of School Boards (WASB), The Milwaukee Board of School Directors, following receipt of notice of an upcoming election from the WASB, shall elect the WASB delegate for Region 14 in September, October, November, or December of the year preceding any new three-year WASB term.

At its regular meeting on October 30, 2014, the Board re-elected Director Terrence Falk as the delegate for WASB Region 14 for the ensuing three-year term.

As this is a three-year term, Director Falk will continue as the Board's delegate to WASB until WASB gives notice of an upcoming election.

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(Item 4) Appointment of the Board's Representative to the Milwaukee Education Partnership

The Milwaukee Board of School Directors is an Executive Partner of the Milwaukee Education Partnership (MEP), a PK-16 Council of education, labor, business, government, university, foundation, parent and community groups. The Executive Partners provide the ongoing direction and overarching goals and objectives for the work of the Partnership.

The Board president is the Board's *ex officio* delegate to the Milwaukee Education Partnership.

If the President chooses not to serve, the Board may select a representative for the 2017-18 board year.

President Sain announced that he would serve as the Board's delegate to the Milwaukee Education Partnership for the 2017-18 board year.

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(Item 5) Appointment of the Board's Delegate to the MPS Head Start Policy Council

Director Harris volunteered to serve as the Board's representative to the MPS Head Start Program's Policy Council for the 2017-18 board year. On the motion of Director Voss, the appointment was approved, the vote being as follows:

Ayes — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain —
9.
Noes — None.

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(Item 6) Appointment of the Board's Liaison to the Milwaukee City Council of PTAs/PTSAs

Director Voss volunteered to serve as the Board's representative to the Milwaukee City Council of PTAs/PTSAs. On the motion of Director Bonds, the appointment was approved, the vote being as follows:

Ayes — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain —
9.
Noes — None.

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(Item 7) Appointment of the Board's Liaison to the Title I District Advisory Council

Director Phillips volunteered to serve as the Board's representative to the Title I District Advisory Council. On the motion of Director Bonds, the appointment was approved, the vote being as follows:

Ayes — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain —
9.
Noes — None.

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UNFINISHED BUSINESS

(Item 1) Action on the Disposition of Unfinished Business Pending before the Board and Its Committees at the Close of Business on April 20, 2017

Since the Board, by statute, is a continuing body, items of business pending before the Board at the close of its last business meeting of the Board year (April 20, 2017) are to be submitted to the Board at its annual organizational meeting for referral to the appropriate Committees or for other disposition, as the Board sees fit.

The items of business pending before the Board and its Committees at the close of business on April 20, 2017, arranged by committee, are listed below.

Any items set aside will be carried over for action during the 2017-18 Board year. All remaining items will be placed on file.

Item	[1] Resolution 1617R-002	[2] Resolution 1617R-004	[3] Resolution 1617R-003	[4] Resolution 1617R-006	[5] New Business
Topic	To create a Summer Jobs Guarantee program.	To waive all student fees.	To develop a policy on the use of drones.	To develop a policy on equity in education within MPS.	Action on proposed revisions to Administrative Policy 7.34, Final Examinations
Author	Director Bonds	Director Bonds	Director Falk	Directors Bonds and Harris	Administration
Committee	AFP	AFP	LRP	LRP	LRP
Date Referred	September 29, 2016	October 27, 2016	October 27, 2016	October 27, 2016	March 30, 2017
Action	None	None	None	None	None

Director Bonds moved to refer all the items of unfinished business back to their respective committees. The motion carried, the vote being as follows:

Ayes — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain — 9.

Noes — None.

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REGULAR ITEMS OF BUSINESS

(Item 1) Annual Review of and Possible Action on Board Compensation

At its meeting on November 28, 2000, the Board set salaries of \$18,121 per year for Board members and \$18,667 per year for the Board President. The Board’s action of November 28, 2000, also contained a provision that the Board’s compensation be reviewed annually at the organizational meeting.

The compensation currently remains at the levels set by the November 28, 2000, Board action.

Director Miller moved to maintain the Board’s salaries at the levels set on November 28, 2000. The motion carried, the vote being as follows:

Ayes — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain — 9.

Noes — None.

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(Item 2) Transmittal of and Possible Action on Proposed 2017-18 Board Calendars

The Board Clerk presented to the Board for its review the tentative calendars of the meetings of the Board and its committee for 2017-18.

The President called a recess at 7:14 PM in order to allow the Board and Administration time to review the proposed calendars.

The meeting reconvened at 7:32 PM.

Director Bonds moved to adopt the tentative 2017-18 Board calendar as presented below.

The motion prevailed, the vote being as follows:

Ayes—Directors Falk, Harris, Joseph, Miller, Sain. Voss, Woodward, Zautke and President Bonds—9.

Noes—None.

Approved Tentative 2017-18 Board Calendar

AFP = Committee on Accountability, Finance, and Personnel; LRP = Committee on Legislation, Rules and Policies (scheduled at the call of the Chair); PACE = Committee on Parent and Community Engagement; SASI = Committee on Student Achievement and School Innovation; SPB = Committee on Strategic Planning & Budget

All meetings are conducted in the Central Services Auditorium unless noted otherwise.

May 2017

- 4..... SPB: Public hearing on proposed FY18 budget — 6:30 PM
Special Board Meeting — 7:30 PM
- 9..... *Board members submit proposed budget amendments to OBG by noon*
PACE — 6:00 PM
SASI — 6:30 PM
- 10..... *Administration returns amendment analyses to OBG by end of day; proposed budget and public hearing notice published in newspaper*
- 16..... SPB: Public hearing and action on proposed FY18 budget — 6:30 PM:
- 19..... *Board members submit proposed budget amendments to OBG by noon*
- 23..... *Administration submits proposed amendment analysis to Office of Board Governance by noon*
AFP — 5:30 PM
Statutory Public Hearing on Proposed Budget — 6:30 PM
- 25..... Regular Monthly Board Meeting, incl. adoption of proposed budget — 6:30 PM
- 29..... *Memorial Day — CS Closed*

June 2017

- 13..... LRP — 5:30PM
SASI — 6:30 PM
- 20..... PACE — 5:30 PM
AFP — 6:30 PM
- 29..... Regular Monthly Board Meeting — 6:30 PM

July 2017

- 4..... CS CLOSED
- 27..... Regular Monthly Board Meeting — 6:30 PM
Board Rule 1.09, Regular Items of Business, section (1), states, “The Board may, at the regular July Board meeting, give public hearing on all regular items of business, which shall replace the reports of standing committees...”

August 2017

- 8..... LRP — 5:30 PM
SASI — 6:30 PM
- 22..... PACE — 5:30 PM
AFP — 6:30 PM
- 31..... Regular Monthly Board Meeting — 6:30 PM

September 2017

- 4..... *CS Closed (Labor Day)*
- 12..... SASI — 6:30 PM
- 19..... PACE — 5:30 PM
AFP — 6:30 PM
- 28..... Regular Monthly Board Meeting — 6:30 PM

October 2017

- 10..... LRP — 5:30 PM
SASI — 6:30 PM
- 17..... PACE — 5:30 PM
AFP — 6:30 PM
- 26..... Regular Monthly Board Meeting — 6:30 PM

November 2017

- 14..... SASI — 6:30 PM
- 21..... PACE — 5:30 PM
AFP — 6:30 PM
- 23..... *CS closed (Thanksgiving Day)*
- 24..... *CS closed*
- 30..... Regular Monthly Board Meeting — 6:30 PM

December 2017

- 12..... LRP — 5:30 PM
SASI — 6:30 PM
- 14..... PACE — 5:30 PM
AFP — 6:30 PM
- 21..... Regular Monthly Board Meeting — 6:30 PM (per Bd Rule 1.02)
- 25..... *CS closed (Christmas Day)*

January 2018

- 1..... *CS closed (New Year's Day)*
- 2..... *CS Closed*
- 9..... SASI — 6:30 PM
- 15..... *CS closed (MLK, Jr., Day)*
- 16..... PACE — 5:30 PM
AFP — 6:30 PM
- 25..... Regular Monthly Board Meeting — 6:30 PM

February 2018

- 13..... LRP — 5:30 PM
SASI — 6:30 PM
- 15..... PACE — 5:30 PM
AFP — 6:30 PM
- 22..... Regular Monthly Board Meeting — 6:30 PM

March 2018

- 6..... SASI — 6:30 PM
- 13..... PACE — 5:30 PM
AFP — 6:30 PM
- 22..... Regular Monthly Board Meeting — 6:30 PM (per Board Rule 1.02)
- 30..... *CS Closed (Good Friday)*

April 2018

- 19..... Regular Monthly Board Meeting — 6:30 PM (Per Board Rule 1.02)
- 24..... Annual Organizational Meeting — 6:30 PM

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NEW BUSINESS

(Item 1) Action on a Request to Revise Certain Board Rules Relative to the April Board Cycle

This item was referred to the Committee on Legislation, Rules, and Policies.

The Board adjourned at 7:51 PM.

JACQUELINE M. MANN, Ph.D.
Board Clerk

**BOARD OF SCHOOL DIRECTORS
MILWAUKEE, WISCONSIN
MAY 4, 2017**

Special meeting of the Board of School Directors called to order by President Sain at 10:17 PM.

Present — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain — 9.
Absent — None.

The Board Clerk read the following call of the meeting:

TO THE MEMBERS OF THE BOARD OF SCHOOL DIRECTORS:

At the request of President Mark Sain, a special meeting of the Board of School Directors will be held at 7:30 p.m. (*or immediately upon adjournment of the Committee on Strategic Planning and Budget scheduled to begin at 6:30 p.m.*) on Thursday, May 4, 2017, in the Auditorium of the Central Services Building, 5225 West Vliet Street, Milwaukee, Wisconsin, to consider the following items of business:

1. Action on Reports of the Independent Hearing Officers of the Milwaukee Board of School Directors (Student Expulsions)
2. Action on Request to Waive Administrative Policy 3.09(7)(b)5 and to Enter a Contract for Strategic Consulting Services with Education Resources Strategies, Inc. (ERS)
3. Action on a Request to Amend the Proposed Start Date for the Instrumentality Charter School, New School for Youth Empowerment, from 2017-18 to 2018-19
4. Development of a Negotiating Strategy Regarding the Lease of Public Property Located at 6850 N. 53rd Street, Milwaukee, Wisconsin

With respect to item #1, above, the Board, pursuant to Wisconsin Statutes, Section 19.85(1)(f), may retire to executive session for the purpose of considering disciplinary data of specific persons, and may reconvene in open session to take action on matters considered in executive session and/or to continue with the remainder of the agenda.

In regard to item #4, above, the Board may retire to executive session pursuant to Wisconsin Statutes, Section 19.85(1)(e), which allows a governing body to go into closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Board may reconvene in open session to take action on matters considered in executive session; otherwise the Board will adjourn from executive session.

JACQUELINE M. MANN, Ph.D.
Board Clerk

(item 1) Action on Reports of the Independent Hearing Officers of the Milwaukee Board of School Directors (Student Expulsions)

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 8.33, Student Expulsion: Independent Hearing Officer

Background

As more than 30 days will have passed between the regular April and the regular May meetings of the Milwaukee Board of School Directors, the five reports of the Independent Hearing Officers of the Milwaukee Board of School Directors from the following dates and times have been forwarded under separate cover for the Board's consideration:

April 20, 20179:30 a.m., 11:30 a.m., and 2:00 p.m.
April 21, 201711:30 a.m. and 2:00 p.m.

These reports will be included in the expulsion summaries to be presented at the Board's regular May meeting.

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 8.33, Student Expulsion: Independent Hearing Officer

Fiscal Impact Statement

No fiscal impact.

Recommendation

That the Board accept the five reports of the Independent Hearing Officers of the Milwaukee Board of School Directors, as provided under separate cover, for the following dates and times:

April 20, 20179:30 a.m., 11:30 a.m., and 2:00 p.m.
April 21, 201711:30 a.m. and 2:00 p.m.

Director Bonds moved to accept the reports of the Independent Hearing Officers for the specified dates and times. The motion prevailed, the vote being as follows:

Ayes — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain — 9.
Noes — None.

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(Item 2) Action on Request to Waive Administrative Policy 3.09(7)(b)5 and to Enter into a Contract for Strategic Consulting Services with Education Resources Strategies, Inc. (ERS)

Background

The Administration is requesting authorization to waive the competitive-bidding requirements of Administrative Policy 3.09(7)(b)5 to contract with Education Resource Strategies, Inc., (ERS) for strategic consulting services. ERS is a nationally-recognized non-profit that performs analysis of school districts' spending and has done this work, with great success, in comparable districts. ERS was identified as an appropriate partner for this project; however, given the aggressive timeline for this project, an RFP was unable to be timely developed. As such, the waiver of Administrative Policy 3.09(7)(b)5 is requested.

This contract is for the first phase of a possible two-phase project. The first phase will encompass six months of a "deep dive" analysis into the District's overall financial situation, with an aim towards comparing MPS's spend against comparable districts across the country and identifying opportunities for changes in spending patterns. This phase will also encompass an analysis of the Office of Human Resources, with a specific goal of developing a strategy for restructuring teacher compensation and new hires.

The contract will run from April 21, 2017, through October 31, 2017. The total cost of the work performed in this phase will not exceed \$350,000. ERS has secured funding, in the amount of \$150,000, from national partners The Charles and Lynn Schusterman Family Foundation, the Noyce Foundation, and the Carnegie Corporation of New York to support pieces of its work with the District. Therefore, the total cost to the District will not exceed \$200,000.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures as indicated in the attachments provided under separate cover.

Budget Coded HXP-0-0-SSF-DW-ECTS\$200,000

HUB Participation

Required 15%

Proposed NG

\$ Value\$30,000

Student Engagement (*hours per six-month contract*)

Paid Student Employment-hour Commitment.....200

Student Career-awareness Commitment..... 10

Implementation and Assessment Plan

Upon approval by the Board, the contract will begin as indicated in the attachment provided under separate cover.

Recommendation

The Administration recommends that the Board authorize the waiver of Administrative Policy 3.09(7)(b)5 and approve the professional services contract with Education Resource Strategies, Inc., (ERS) for strategic consulting services, as set forth in the attachment provided under separate cover.

Superintendent Driver asked that this item be withdrawn pending further development. The Board allowed the withdrawal of the item by unanimous consent.

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(Item 3) Action on a Request to Amend the Proposed Start Date for the Instrumentality Charter School New School for Youth Empowerment from 2017-18 to 2018-19

Background

On February 9, 2017, a charter school petition was submitted for New School for Youth Empowerment (NSYE) to create an instrumentality charter school, serving approximately 200 students. The school is proposing to offer enrollment for students in grade 9 through 12, beginning with the 2017-2018 school year.

NSYE is based on the premise that young people can and will become educated, active members of their communities by integrating their high-school learning experiences with meaningful participation in social justice and economic activities which benefit the students and the community. The school proposes to be a small high school located near downtown Milwaukee in a location accessible to multiple city bus transportation lines.

On February 14, 2017, the Committee on Student Achievement and School Innovation gave public hearing regarding The New School for Youth Empowerment's instrumentality charter school petition in compliance with Wisconsin Statute 118.40(2)(a), Charter Schools, and directed the Charter School Review Panel to bring its recommendation directly to the Board to comply with Wisconsin Statute 118.40(c), which requires the Board to either grant or deny the petition within 30 days after the public hearing.

The Charter School Review Panel met on February 20, 2017, to review the petition. Overall, the Charter School Review Panel identified the educational concept outlined in the petition as a viable educational option for students in MPS. The Panel noted areas of strength in the mission and vision, school culture, and partnerships. The Panel also noted overall passion and enthusiasm of the development team as well as experience of the proposed staff.

The Panel identified concerns in the areas of governance and accountability structure and budget development. The Panel expressed specific concern about the timeline for the school's opening. The Panel stressed its desire to ensure the school is successful from the start and recommended a later start day than the development team requested. The Panel also noted that the proposed community-engagement model satisfies a community need and that the model is needed for Milwaukee's students. After review, the Panel recommended the petition and strongly encouraged the applicant team to consider further development in the areas identified through the petition-review process.

On February 23, 2017, the Board took action to approve the instrumentality charter concept for New School for Youth Empowerment and directed the Administration, in consultation with the Board's designee and the Office of the City Attorney to begin contract negotiations to develop a charter school contract beginning with the 2017-2018 school year.

During preliminary discussions, NSYE notified MPS Administration that there would be a change in the leadership structure and staffing identified in the original proposal. Based upon this information, the Administration recommends that the start date for New School for Youth Empowerment be amended to start beginning with the 2018-2019 school year to allow time for additional planning and development.

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 9.12, Charter Schools

Fiscal Impact Statement

This item does not authorize expenditures.

Implementation and Assessment Plan

Upon the Board's approval, NYSE will continue planning and development with an anticipated start date to begin with the 2018-2019 school year.

Recommendation

The Administration recommends that the Board approve the modified start date for New School for Youth Empowerment Instrumentality Charter School to begin with the start of the 2018-2019 school year.

Director Woodward moved to approve the Administration's recommendation, with the friendly amendment by Director Miller that one FTE teacher position be allocated in the 2017-2018 proposed budget and that one FTE paraprofessional position be considered during the fall budget adjustment to support planning for the 2017-2018 school year for the New School for Youth Empowerment. The motion, as amended, prevailed, the vote being as follows:

Ayes — Directors Báez, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain — 8.
Noes — Director Bonds — 1.

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(Item 4) Development of a Negotiating Strategy Regarding the Lease of Public Property Located at 6850 N. 53rd Street, Milwaukee, Wisconsin

Background

The Board will meet with its legal counsel to develop a negotiating strategy regarding the lease of public property located at 6850 N. 53rd Street, Milwaukee, Wisconsin.

The Board may retire to executive session pursuant to Wisconsin Statutes, Section 19.85(1)(e), which allows a governing body to go into closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Board may reconvene in open session to take action on matters considered in executive session; otherwise the Board will adjourn from executive session.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Board Rule 1.04, Executive Sessions

Fiscal Impact Statement

NA

Recommendation

That the Board determine how it wishes to proceed with this item.

Director Bonds moved to retire to executive session pursuant to Wisconsin Statutes, Section 19.85(1)(e), for the purpose of developing a negotiating strategy regarding the lease of public property located at 6850 North 53rd Street, Milwaukee, Wisconsin. The motion prevailed, the vote being as follows:

Ayes — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain —
9.

Noes — None.

The Board retired to executive session at 10:44 PM.

The Board adjourned from executive session at 11:27 PM.

JACQUELINE M. MANN, Ph.D.
Board Clerk

**BOARD OF SCHOOL DIRECTORS
MILWAUKEE, WISCONSIN
MAY 23, 2017**

Special meeting of the Board of School Directors called to order by President Sain at 7:04 PM.

Present — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain — 9.
Absent — None.

The Board Clerk read the following call of the meeting:

TO THE MEMBERS OF THE BOARD OF SCHOOL DIRECTORS:

The Board of School Directors will meet at 6:30 p.m. on Tuesday, May 23, 2017, in the Auditorium of the Central Services Building, 5225 West Vliet Street, Milwaukee, Wisconsin, for the purpose of giving public hearing, pursuant to the provisions of Section 119.16(8)(a), Wisconsin Statutes, on the proposed Fiscal Year 2018 School Operations, Construction, and Extension Fund budgets.

The Board is scheduled to take action on the proposed FY2018 budget at its regular monthly meeting on May 25, 2017.

JACQUELINE M. MANN, Ph.D.
Board Clerk

Pursuant to the provisions of Section 119.16(8)(a), Wisconsin Statutes, the Board gave public hearing on the proposed Fiscal Year 2018 School Operations, Construction, and Extension Fund budgets.

The Board adjourned at 7:54 PM.

JACQUELINE M. MANN, Ph.D.
Board Clerk

BOARD OF SCHOOL DIRECTORS MILWAUKEE, WISCONSIN MAY 25, 2017

Regular meeting of the Board of School Directors called to order by President Sain at 6:40 PM.

Present — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain — 9.

Absent and Excused — None.

President Sain requested a moment of silence to commemorate the passing this month of Leon Burrell, a fourth-grade student at Milwaukee Academy of Chinese Language School, and of Susan Landsee, a former Central Office mail handler and district employee for nearly 35 years.

AWARDS AND COMMENDATIONS

(Item 1) Presentation of the 2017 MPS Valedictorians and Salutatorians

This evening, the Milwaukee Board of School Directors is pleased to honor the following 2017 MPS Valedictorians and Salutatorians for their impressive academic accomplishments.

<u>School</u>	<u>Valedictorians</u>	<u>Salutatorians</u>
The Alliance School	Giovanni Cantoral	Victoria Garza-Nagel
Assata High School	Jilnya Chandler	Briana Beal
Audubon Technology & Communications HS	Roberto Arce	Danielle Differt
Bay View High School	Windy Vang	Vanecia McCullough
Bradley Technology and Trade School	Alexis Moolain	R'rionna Beal
Carmen High School Northwest	Shayla Husted	Ryan Graham
Carmen High School South	Olga Guerrero Gonzalez	Alejandra Montes de Oca
Community High school	Iyani Raines	Marlena Scales
Grandview High School	Delila Rivera	Rayanna Wilhite
Groppi High School	Ashley Walker	Quan Day Wells
Hamilton High School	Luan Minh Banh	Mai Lao Vang
Hmong American Peace Academy	Ger Thao	Cha Vang
King International School	Lucia Burzynski Grace Gilpatric Julianna Carroll	Cassandra Yoo
MacDowell Montessori	Cassandra Matte	Leona Coleman
Madison Academic Campus	Pa Kou Lee	Tia Smith
Milwaukee Community Cyber High School	Francis Jung	Winta Green
Milwaukee High School of the Arts	Emma Bonack Margaret French	Myrianna Nelson
Milwaukee Marshall High School	Yee Leng Her	Ja' Lia Butler
Milwaukee School of Languages	Hannah Janko-Barrios	Kayla Ching
New School for Community Service	Lila Johnson	Cleopatra Caffee

<u>School</u>	<u>Valedictorians</u>	<u>Salutatorians</u>
North Division High School	Tiarra Bean	Teyonda Hamler
NOVA High School	Princess Jackson	Vershaun Moore
NOVA Tech	Sheronica Staten	Shamar Maxwell
Obama SCTE	Adrian Ellis	Shamya Gee
Pulaski High School	Jocelyn Brenson	Yuritzi Madrigal
Reagan College Preparatory High School	Mariam Adams Mohammad Ahmed Anna Dannecker Sheila Duong Alexus Edwards Roberto Ferrusquia Sho Goldberg Paola Gonzalez Samuel Locke Cherise McMahon Samantha Miller Gabrielle Newton Joana Rogowski Parabhjot Singh	
Riverside University High School	Gurtej Grewal	Ah Xiong
Shalom High School	Shyann Hendriex	Lynia Anderson
South Division High School	Yer Thao	Lilian Tejada-Barillas
Transition High School	Zorris Doss	Nikayla Adams
Vincent High School	Xao Vang	Asianna Eubanks
Washington High School of IT	Mervie Agnes Nsukami	Heaven Winters
Wisconsin Conservatory of Lifelong Learning	Zachary Kozinski	Jason Vue

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(Item 2) Excellence in Education Award — 88Nine Radio Milwaukee

Each month, the Milwaukee Board of School Directors recognizes an outstanding school, student, staff member, parent, or community member for a display of excellence, achievement, and innovation that may serve as an example to our school district and the entire Milwaukee community.

This month, the Milwaukee Board of School Directors is pleased to present the “Excellence in Education Award” to:

88Nine Radio Milwaukee

Radio Milwaukee is celebrating its 10th year on the air — ten years as the operator of Milwaukee Public Schools’ non-commercial radio station, WYMS 88.9. In these ten years, Radio Milwaukee has established itself as an important, positive voice in Milwaukee that shines a spotlight on what’s good about our city and champions the people who work hard to make a difference.

This, of course, includes the progress at MPS. In addition to broadcasting the special and regular meeting of the Milwaukee Board of School Directors, Radio Milwaukee produces and airs “MPS Minutes,” which highlight advances in our schools, innovative programs, and students’ successes.

88Nine also regularly produces and airs “Community Stories,” which is focused on outstanding MPS students and schools with stories that are always told in a personal way that touches the audience and clears up misperceptions.

Last summer, Radio Milwaukee led a school-supplies drive for MPS, called “No Empty Backpacks”, which collected more than 22,000 supplies for our students. They’ll be doing the drive again late this summer.

Last fall, the station produced an eight-part video series profiling residents living along National and North Avenues — evoking empathy by demonstrating that people from all walks of life share core values. Now, MPS is incorporating that video series into the curriculum for the next school year.

The station now is hosting a monthly program for high-school music students in which the students perform in an “open mic” setting, then receive constructive critiques from music professionals.

The station continues to promote and host live performances for the local musical event “Arte Para Todos,” the proceeds of which benefit music and arts programs in local schools.

The Milwaukee Board of School Directors recognizes and honors 88Nine Radio Milwaukee for dedication, outstanding leadership, and commitment to excellence on behalf of the students of the Milwaukee Public Schools.

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APPROVAL OF MINUTES

The Minutes of the April 2017 Special and Regular Meetings of the Milwaukee Board of School Directors were approved as printed.

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REPORTS AND COMMUNICATIONS FROM THE SUPERINTENDENT OF SCHOOLS

(Item 1) Superintendent of Schools’ Monthly Report

The Superintendent’s Report is designed to provide the Milwaukee Board of School Directors and the MPS community with an update on current activities underway to support the District’s goals of academic achievement; student, family and community engagement; and effective and efficient operations as they are aligned to the District’s eight strategic objectives:

- Close the GAP
- Educate the Whole Child
- Redefine the MPS Experience
- Rethink High Schools
- Re-envision Partnerships
- Strengthen Communication Systems & Outreach Strategies
- Develop Our Workforce
- Improve Organizational Processes

Meetings from Late April through Mid-May

(1) We held the first 53206 Community Visioning Meeting. I am truly heartened by the number of elected officials and community activists who are eager to be involved with this initiative. Their insights on education, entry and re-entry; affordable housing; neighborhood development and public spaces; healthcare; healing and enrichment; and economic and workforce development will serve as foundational ideas for scoping of the 53206 initiative and support of North Division High School, Keefe Avenue, LaFollette, Hopkins-Lloyd Community School, Auer Avenue, Benjamin Franklin, Green Bay Avenue, and Gwen T. Jackson Early Childhood.

(2) I did my monthly guest appearance on the Sherwin Hughes’ WNOV radio show. We talked about April’s being National Volunteer Month and the constant need for volunteers in our schools; the MPS STEM Fair; the MPS All-School All-Alumni Reunion; the Best Summer Ever offerings; our Summer Music Camps and our STARBASE camps; our Freshmen and Middle-School Bridges; and our free meal program. This show is a great venue to get the “Good News” out about MPS.

(3) We celebrated the Community Engagement Week 2017’s Education Day. People from all over the community came to Central Services to focus on education as a social determinant of health and how access to quality education impacts upon one’s health and well-being.

(4) Washington High School celebrated its Fab Lab Ribbon Cutting. A number of elected officials and businesses helped us celebrate this wonderful expansion to our career-and-technical-education programs of study.

(5) We held our monthly meeting with the Teacher Advisory Group (TAG). The main topics of discussion were how to best message the state and federal budget changes and a review of data.

(6) Discovery World held its annual President's Breakfast, at which Joel Brennan shared the organization's 2016 accomplishments and highlighted its new major project. Discovery World will be creating new educational programs that spark interest and imagination from students through all grade levels.

(7) Although it is a brand-new committee, the United Way Engagement Committee has a very ambitious agenda to become a premier strategic partner through volunteerism. I co-chair this committee along with Jayne Thoma from United Way. We had our monthly meeting and are proud to report that individual volunteer experiences have increased by 41% over this same time period last year. There was a total of 30,758 hours, which translates to \$724,658 in volunteer hours.

(8) We were thrilled to announce our Fab Lab grant award for Bradley Tech. This Fab Lab has grown in part due to the generous gifts from Bradley Tech's partners — PPG Industries, Harley-Davidson, Visa Lighting, and the Bradley Tech Commission. Thanks to the \$25,000 grant from Wisconsin Economic Development, Bradley Tech will acquire two new pieces of equipment — a computer numerical-control (CNC) router table and a laser engraver, plus the software and computers to run them

(9) The Milwaukee Education Partnership hosted its annual HBCU conference. Thirty-five deans and staff members from a number of historically black colleges and universities attended the two-day conference. Conference members had the opportunity to visit Riverside, Bradley Tech, Milwaukee High School of the Arts, and Ronald Reagan to see our programs in action.

(10) I met with Dr. George Koonce from Marian University. Marian is very interested in increasing its involvement and presence with students in Milwaukee.

(11) The planning committee for our Ethnic Studies Conference met. The conference will be held this September. I would like to thank President Sain and Vice-President Miller for their hard work on this conference.

(12) State Representative Felzkowski is looking to bring in stakeholders to brainstorm ideas for a Fabrication Laboratory Consortium. Steve Baas (MMAC), Don Sidlowski, Dr. Yahr (Three Lakes), and I were invited to participate in an initial conference call.

(13) Peter Feigin hosted the Executive Leadership Breakfast to support the Milwaukee Heart Walk. The purpose of the breakfast was to inform our business and community leaders how our organizations can help lead the way as we take action to improve the overall health of our community. Peter is the chair of the 2017 Heart Walk, and I am on the committee for the walk as well. We will be sending additional information as it becomes available.

(14) The M³ executive sponsors met with the communication team. Topics on the agenda included funding proposals and the vetting process for the expansion of M³ initiatives. Afterwards, I met with President Martin, Chancellor Mone, and Joan Anton from the Herb Kohl foundation to raise money for M³ and to discuss our partnership and next steps.

(15) I spoke with Scott Mayer from OPS Staffing to discuss the Jobs for America's Graduates program. This program was in place a number of years ago, and we would like to see it brought back to the District.

(16) I had my standing meeting with Vincent Lyles and afterwards spoke with Barbara Stein. Barbara thanks the Board and Administration for their hard work in getting the Sandzen paintings sold. The Washington High School alumni group is thrilled to see such a large amount of money going to the scholarship fund. They would like to present a thank-you in person at the June full Board meeting.

(17) I met with Walter Bond, the new executive director of Teach for America to discuss innovations in the organization and how TFA can support MPS's priorities.

(18) I was honored and humbled to receive the Boys and Girls Clubs' Most Valuable Person award at their 2017 Salute to Youth dinner. The Boys and Girls Club has always been a committed partner, bringing valuable services to our students. The award ceremony was very touching. I was so surprised when Jennifer Bartolotta gave a tribute to me and when the students enrolled in our culinary arts program presented me with a lovely and delicious cake and a chef's coat that was autographed by the staff and students associated with the program. What a special and meaningful evening as MPS students and programs were also featured. President Sain and Director Woodward joined me at this special event.

(19) Members of my administration and I met with members of LULAC and Julian Adem Diaz, the First Appointed Consul to the Consulate of Mexico, to discuss the Board's Safe Haven resolution and how it will impact upon our Latino student population and their families.

(20) I did a taping for Telemundo's *Que Pasa*; the topic of which was our Safe Haven resolution and our programs to engage families of Latino heritage such as our many bilingual programs, our Welcome Center at South Division, and the District's multicultural multilingual advisory committee.

(21) I also greeted the Region V Head Start site-visit participants. This annual process is done to insure that we are in compliance with the Federal Head Start grant.

(22) I delivered the monthly Central Services address. The main topics were the Health & Hygiene Drive that is being held throughout May, organizational alignment, and our strategy for improvement. We also highlighted several employees and presented customer-service awards to staff. I was touched once again when staff surprised me at the address by highlighting the Most Valuable Person award I received from the Boys & Girls Club.

(23) I met with Ellen Gilligan from the Greater Milwaukee Foundation and then spoke at the annual School-to-Work End-of-the-Year Celebration. This year Alverno College graciously hosted the event.

Awards/Recognition/ Announcements

(1) Fifteen MPS schools are being recognized by the state for "Beating-the-Odds." These are low-income schools that have higher-than-average scores in reading and mathematics when compared to similar schools around Wisconsin. In addition, Whittier Elementary School is receiving the prestigious distinction as both a High-Achieving and a High-Progress school.

(2) Sixteen honorees from the Milwaukee Public Schools were recently announced as Wisconsin Title I School of Recognition winners for the 2016-17 academic year, an honor that recognizes success in educating students from low-income families. They include one school that has earned the honor for 12 straight years, two others that have been recognized for eight consecutive years, and another for the seventh year in a row. The MPS honorees are:

High-Achieving & High-Progress Schools

Whittier Elementary School

High-Progress & Beating the Odds Schools

Milwaukee College Prep-Lloyd Street

Beating the Odds Schools

Academy of Accelerated Learning

Alcott Elementary School

Curtin Elementary School

Garland Elementary School

Greenfield Bilingual School

Hmong American Peace Academy

Honey Creek Continuous Progress Charter School

Humboldt Park Elementary School

Milwaukee College Preparatory School-36th Street

Milwaukee College Preparatory School-38th Street

Milwaukee Spanish Immersion School

Rufus King International School

Wedgewood Park International School

Whitman Elementary School

(3) An MPS high school, Carmen High School of Science and Technology-South Campus, has been named the number-one school in the state of Wisconsin for 2017 by *U.S. News and World Report*. Additionally, three more MPS high schools have earned the distinguished honor of being Nationally Recognized by *U.S. News and World Report*. Schools that receive the "Nationally Recognized" designation must qualify as high-performing schools based on performance on state examinations. Schools listed in this category are in the top 17% of high schools nationally.

The winning schools are:

- Carmen High School of Science and Technology Ranked #1 in Wisconsin
- HAPA- Hmong American Peace Academy K3-12 Nationally Recognized
- Rufus King International High School Nationally Recognized
- Reagan College Preparatory High School Nationally Recognized

(4) *The Washington Post* has named Rufus King International School as the best high school in the state its America’s Most Challenging High Schools list.

MPS schools on the annual list of America’s Most Challenging High Schools include:

- #1Rufus King International School
- #3Milwaukee School of Languages
- #13Carmen High School of Science and Technology-South #18- Ronald Reagan Preparatory High School
- #22Alexander Hamilton High School
- #27Milwaukee High School of the Arts
- #31Riverside University High School

No other schools in Milwaukee County placed among the top ten schools in Wisconsin. America’s Most Challenging High Schools ranks schools through an index formula that’s a simple ratio: the number of Advanced Placement, International Baccalaureate, and Advanced International Certificate of Education tests given during a school year, divided by the number of seniors who graduate that year.

(5) Two members of the acclaimed Milwaukee High School of the Arts Vocal Jazz Ensemble are awardees in *DownBeat Magazine’s* 40th national Student Music Award (SMA) competition. Charisma Carson was named Winner in the category of Blues/Pop/Rock Soloist — Performing Arts High Schools. Kaprice Maxwell was recognized for Outstanding Performance in the category Vocal Jazz Soloist — Performing Arts High Schools. Both girls are seniors at MHSA. These awards mark the fourth time in the past four years that the MHSA Vocal Jazz Ensemble has been recognized at this prestigious competition.

DownBeat Magazine’s Student Music Awards program is considered to be among the top student music competitions in the world. The program offers categories of competition for junior-high, high-school, and university music students and bands. The judges, who are professional musicians and educators, assess entrants based on criteria such as musicianship, creativity, improvisation, technique, sound quality, and excitement.

(6) Sue Waldoch, a nurse at South Division High School, has been named Nurse of the Year First Runner-up by the *Milwaukee Journal Sentinel* for her work with students in Milwaukee Public Schools. MPS nurses perform a variety of tasks, including providing first aid to students and addressing sudden illnesses. Nurses also support students who have chronic illnesses such as diabetes and asthma. They educate students about the importance of good hygiene practices and work to help them better understand health issues. They have even used CPR to save lives. The work which school nurses do and the important role they play in keeping children healthy are valued.

Events/Programs

(1) The 10th Annual MPS STEM Fair for students in K4-12 was held at the Milwaukee County Zoo’s Peck Welcome Center. This year there were more science-inquiry and engineering-design projects entered than ever before. The students’ work was very impressive, especially in the area of analyzing and interpreting data — something we educators are very familiar with as we work together to improve student outcomes. There were many community partners, businesses, and representatives from higher education supporting this culminating celebration of our students’ work. They served as judges, and many helped to provide essential support as students carried out their preparatory work for their STEM projects.

The first place STEM Fair winners are listed below:

Grade/Class	School	Student	Project
K-2 Science	Thurston Woods	K5 Class (Ms. Koney) — represented by A’narie Truss and Dylan Bell	Germes
	Whitman	Tyler Buchholtz (3 rd Grade)	Catapult Launcher

Grade/Class	School	Student	Project
3-5 Science (Tie)	Golda Meir	Malaya Fennelly (4 th Grade)	Which Type of Drink is Most Corrosive to Teeth?
6-8 Science	Golda Meir	Daisy Kiekhofner (7 th Grade)	The Interesting Occupation Relation with Genders
HS Science	Reagan HS	Rohit Bhatia (9 th Grade)	Magnetic Muscle
K-2 Engineering	Cass Street	K5 Class (Mr. Mane) — Represented by Kenara Williams & Sophie Syhaketh	Gingerbread Man
3-5 Engineering	Ninety-Fifth Street	Madisyn Murans, Nazire Giles, Isaiah Roper, Reggie McClain (5 th Grade)	Marshmallow Shooter
6-8 Engineering	Fernwood Montessori	Soren Henkel (8 th Grade)	Hand Hologram
HS Engineering	Golda Meir	Isaiah Gordon (11 th Grade)	Proving a Phantom, Destroying a Phantom

(2) The Department of Business, Community & Family Partnerships/Customer Service hosted the MPS Alumni Reunion on Thursday, May 4, 2017, at the Italian Community Center. There were over 200 guests at this event, including MPS alumni from more than 20 different schools, ranging in class years from 1949 through 2013. It was truly a night of good food, good conversations, and plenty of fun!

(3) Teacher Appreciation Week was this month. This year, we worked with school leaders, parent coordinators, and wellness champions on a variety of efforts. There was a video message from me, and the District spotlighted various teachers’ profiles on the district website throughout the week.

(4) Milwaukee Public Schools’ afterschool programs hosted the 11th Annual student talent showcase, called Turn on the Talent, in the auditorium of Audubon Technology and Communication High School. Ten student groups performed for their peers, teachers, parents, and community leaders. Milwaukee Buck Jabari Parker was presented with the S.O.A.R. (Supporting Opportunities for Afterschool Resources) award for his support of MPS afterschool programs. During the 2016-17 school year, Jabari’s generous donation of Bucks tickets, meal vouchers, and transportation to 15 Community Learning Centers and childcare camps provided hundreds of youth and their families with the opportunity to experience a Milwaukee Bucks game. Jabari also served as a Turn on the Talent celebrity judge and helped determine the top three student performances. Each of the judges’ final choices starts the voting contest with 50 votes. Since 2006, more than 1,000 youth and over 100 acts from dozens of MPS afterschool programs have performed in the annual MPS Turn on the Talent showcase.

(5) Four hundred Milwaukee Public Schools ninth-grade students will take part in the pilot of a new Learning Journeys program that will send the students on a five-day, all-expenses paid educational experience to Washington, D.C. The Learning Journey will grow to support all MPS ninth-graders participating in the trip every year. While in Washington, D.C., students will visit the White House, Smithsonian Museum, Holocaust Museum, Dr. Martin Luther King, Jr. Memorial, and the U.S. Supreme Court, among many other educational attractions. The program is being funded by Herb Kohl Philanthropies, which was founded by former U.S. Senator Herb Kohl, and is supported by the Milwaukee Public Schools Foundation.

Learning Journeys are highly-developed, beyond-the-classroom learning experiences that connect standards-based classroom instruction for MPS students with real-world learning opportunities at southeastern Wisconsin’s finest museums, cultural experiences, and scientific venues. A Learning Journey connects learning in the classroom with the greater community, where students have the chance to have hands-on learning experiences, to engage their senses and imagination, and to experience the world beyond their neighborhoods. Current Learning Journeys include Boerner Botanical Gardens, Discovery World, Junior Achievement, Milwaukee Public Museum, and Oak Ridge Farm in Waukesha County.

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REPORTS AND COMMUNICATIONS FROM THE BOARD CLERK/DIRECTOR, OFFICE OF BOARD GOVERNANCE

(Item 1) Monthly Report, with Possible Action, on Legislative Activities Affecting MPS

The State's Joint Committee on Finance has moved into executive session and continues to move through the state budget section by section. While there has been no official date set, at the time of this publication it is anticipated that the committee will take up budget items concerning education after Memorial Day. Indications continue to be that the Joint Committee on Finance will support at least the overall funding level proposed in the Executive Budget, though a number of details will likely need to be worked out.

At the federal level, there are indications that the President's full budget proposal for the 2017-2018 fiscal year will be introduced the week of May 22. The federal budget largely determines funding levels for the 2018-19 school year. Given the preview provided in the "skinny budget" introduced earlier in the year, the President's proposal may include significant and damaging cuts to K-12 education and other programs that support students within Milwaukee Public Schools. Given that the implementation of policies within the new Every Student Succeeds Act (ESSA) are in part dependent on funding assurances made at the federal level during the development of ESSA and that state-level plans were developed with those assurances in mind, funding-cuts to ESSA programs will be particularly damaging.

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(Item 2) Consideration of and Possible Action on Employment, Compensation, and Performance-evaluation Data Relative to the Terms of an Employment Agreement with the Superintendent of Schools

At the request of President Mark Sain, the Board of School Directors will consider and possibly take action on employment, compensation, and performance-evaluation data relative to the terms of the employment agreement with the Superintendent of Schools.

Pursuant to Wisconsin Statutes 19.85(1)(c), which provides that a governmental body may convene in executive session for the purpose of "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," the Board may convene in executive session for the purpose stated above. The Board may reconvene in open session to take action on matters discussed in executive session and/or to continue with the remainder of its agenda; otherwise, the Board will adjourn from executive session.

Consideration of this item was deferred until the end of the agenda.

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REPORTS AND COMMUNICATIONS FROM THE OFFICE OF ACCOUNTABILITY AND EFFICIENCY

(Item 1) Monthly Report, with Possible Action, on Activities within the Office of Accountability and Efficiency

Current Project Updates

Financial Accountability and Transparency Website

1. Background

The OAE maintains a website to present comprehensive and timely financial and performance data for the public in order to fulfill the Board's desire to enhance transparency, oversight, and accountability of financial operations. In 2012, the website was recognized by a national organization as a top website for delivering governmental openness and transparency. In April of 2017, the Office launched the budget *pro forma* and historical-enrollment modules.

2. Update

The Office has made the FY18 proposed budget available in the budget module within its website, allowing the public to review the budget with additional tools to expand transparency and understanding.

Process Improvements

1. Background

Between May 31, 2016, and June 3, 2016, the OAE led process-improvement training for 21 staff in the Office of Finance and Title I Office, with many of them coming from the Financial Planning and Budget Services team. Since that time, the OAE has worked jointly with small groups from among these trainees to improve the efficiency and effectiveness of financial and budget processes.

2. Update

At the request of the Senior Director of Financial Planning and Budget Services, the OAE has initiated a process-improvement project in the grants area. Functionality has been added to create a document-repository for the Division of Grant Development and Planning. With this milestone complete, the focus is shifting to improving the efficiency and effectiveness of the monitoring of grants and coordination with the ESEA Coordination and Compliance Manager and the Grant Compliance Specialist are ongoing.

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REPORTS OF THE INDEPENDENT HEARING OFFICERS OF THE MILWAUKEE BOARD OF SCHOOL DIRECTORS

The Board Clerk presented 24 expulsion orders from the Independent Hearing Officers of the Milwaukee Board of School Directors.

Bonds moved to retire to executive session, pursuant to Wisconsin Statutes, Section 19.85(1)(f), in order to consider the reports of the Independent Hearing Officers.

The motion to retire to executive prevailed, the vote being as follows:

- Ayes — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain — 9.
- Noes — None.

The Board retired to executive session at 7:59 PM.

The Board reconvened in open session at 8:56 PM.

Director Bonds moved to accept the reports of the Independent Hearing Officers of April 27 and 28, 2017, and May 1, 2, 4, 8, 9, 10, 11, 15, 16, and 22, 2017.

The motion to accept the reports prevailed, the vote being as follows:

- Ayes — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain — 9.
- Noes — None.

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REPORTS OF STANDING COMMITTEES

Separate consideration was requested of the following items:

- Item One of the Report of the Committee on Strategic Planning and Budget: Action on Amendments to the Superintendent's Proposed FY18 Budget, and
- Item Two of the Report of the Committee on Strategic Planning and Budget: Action on the Superintendent's Proposed 2017-2018 Budget, Including the Budgets for the School Operations, Construction, and Extension Funds.

On the motion of Director Voss, the balance of the Committee Reports was approved, the vote being as follows:

Ayes — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain — 9.
 Noes — None.

COMMITTEE ON ACCOUNTABILITY, FINANCE, AND PERSONNEL

Director Bonds presented the following report for the Committee on Accountability, Finance, and Personnel:

TO THE BOARD OF SCHOOL DIRECTORS:

Your Committee on Accountability, Finance, and Personnel presents the following report:

(Item 1) Action on Monthly Finance Matters: Authorization to Make Purchases; Informational Report on Cumulative Purchases in Excess of \$50,000; Informational Report on Change Orders in Excess of \$25,000; Report on Revenues and Expenses; Monthly Expenditure Control Report; Report on Administrative and School Fund Transfers; Report on Contracts under \$50,000 and Cumulative Total Report; Report on Monthly Grant Awards; Acceptance of Donations

Purchases

B 5758 Authorization to Enter into a Blanket Agreement with CDW Government, LLC, for Cisco Switches, Routers, Wireless Access Points, Transceivers and Interface Cards

The Administration is requesting authorization to enter into a blanket agreement with CDW Government, LLC, to provide Cisco switches, routers, wireless access points (WAPs), transceivers, and interface cards. These items will provide the network infrastructure necessary to open new school buildings for which MPS has recently become responsible. Also, there is a need to upgrade equipment to support increased network and internet bandwidth at all schools and data centers on July 1, 2017. Given the continued use of this standard equipment, it was determined it was appropriate to establish a blanket agreement to obtain it as necessary.

This vendor was chosen pursuant to RFB 5758. CDW Government, LLC, was the lowest-complying bidder.

This blanket agreement will run from May 26, 2017, through May 31, 2018, (the "initial term"), with the option of two additional one-year extensions. The total cost of the goods/services purchased will not exceed \$968,494.81 during the initial term of the blanket agreement.

Budget Code Varies by location ordering goods \$968,494.81

CDW Government, LLC

Prime Contractor Information

Certified HUB Vendor?.....	No
Total # of Employees	7123
Total # of Minorities	4837
Total # of Women	2080

HUB Participation	
Required.....	N/A
Proposed.....	N/A
\$ Value.....	N/A
Student Engagement (<i>hours per 12-month contract</i>)	
Paid Student-employment Commitment	200
Student Career-awareness Commitment	10

B 5756 Authorization to Enter into a Blanket Contract with MSOB Acquisition, Inc., for Student Uniforms

The Administration is requesting authorization to enter into a blanket contract with MSOB Acquisition, Inc., d/b/a Goldfish, Inc., (“Goldfish”) to provide student uniforms.

This blanket contract will cover only those funds provided to schools by the District for an initial uniform purchase per student. This blanket contract will not cover any ongoing purchases by schools following exhaustion of their district-allocated funds of \$20 per student.

This vendor was chosen pursuant to RFB 5756. Goldfish was the lowest-complying bidder.

This blanket contract will run from May 26, 2017, through September 26, 2017. The total cost of the goods purchased will not exceed \$1,265,800 during term of the blanket contract.

Budget Code Varies by location ordering goods \$1,265,800

MSOB Acquisitions, Inc. d/b/a Goldfish, Inc.

Prime Contractor Information	
Certified HUB Vendor?	Yes
Total # of Employees	NG
Total # of Minorities	NG
Total # of Women	NG

HUB Participation	
Required.....	N/A
Proposed.....	N/A
\$ Value.....	N/A

Student Engagement (<i>hours per 12-month contract</i>)	
Paid Student-employment Commitment	400
Student Career-awareness Commitment	10

Report on Cumulative Purchases in Excess of \$50,000

In compliance with Administrative Policy 3.09(6)(b), the Administration is reporting a cumulative total of individual contracts with the Wisconsin Center District (WCD) that were not previously approved by the Board. These contracts are for the “Super Graduation” events t held in May and June. The schedule of the “Super Graduation” dates to be held at the UW-Panther Arena is as follows:

<u>Date</u>	<u>School</u>
May 23, 2017	Pulaski High School
June 10, 2017	Bay View High School
June 10, 2017	Bradley Tech High School
June 10, 2017	Hamilton High School
June 15, 2017	Madison High School
June 15, 2017	Washington High School
June 16, 2017	South Division High School
June 16, 2017	Vincent High School

Due to the number of graduations, the Administration was able to negotiate reduced rates which led to a total cost savings of \$37,234.22 for the District compared with last year. This district initiative has also

had a positive impact at the school level from a processing standpoint by reducing the time needed to spend on completing administrative work. Because the WCD enters agreements on a per-date basis, individual contracts were executed for each date. The total amount for eight graduations, on four contracts, is currently valued at \$125,999, but is subject to further cost-reductions based on MPS’s needs.

Informational Report on Change Orders in Excess of \$25,000

In compliance with Administrative Policy 3.09(10)(e)1, the Administration is reporting change orders to existing contracts whose collective net value exceeds \$25,000.

Blanket Contract B0001214 — Melk Music, Inc.

On June 30, 2016, as a result of RFB 5735, the Board approved a blanket contract with Melk Music, Inc., to purchase musical instruments. The Administration has determined that FY17 Title I funds in the amount of approximately \$1,000,000 were available for classroom resources to support music instruction. A determination was made to spend these funds under the existing blanket vendor to ensure that the funds were spent in the most cost-effective manner, but this additional purchase exceeded the original authorization and the funds needed to be spent expeditiously. As such, funds were added to the contract.

Original Contract Amount	\$ 531,036.12
Increase	\$ 999,474.41
Adjusted Contract Amount	<u>\$ 1,530,510.53</u>

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Contract: C022487 — United Way of Greater Milwaukee & Waukesha County

On June 30, 2016, the Board approved a contract extension with The United Way of Greater Milwaukee and Waukesha County to act as the “backbone” partner for the Milwaukee Community Schools Partnership (MCSP) and as the lead agency for any schools within the MCSP that do not otherwise have a lead agency designated. South Division High School has been added as an additional Community School, and the budget for this project has increased by \$80,000. Based on the needs of the school, activity coordination may include, but not be limited to, high-quality early learning programs and services; family engagement, including parental-involvement, parent-leadership, family-literacy, and parent-education programs; mentoring and other youth-development programs; community service and service learning opportunities; job-training and career-counseling services; nutrition services and physical activities; primary health and dental care; activities that improve access to and use of social service programs and programs that promote family financial stability; mental health services; and adult education and literacy services, including instruction of adults in English as a second language.

Original Contract Amount	\$ 150,000
Increase	\$ 80,000
Adjusted Contract Amount	<u>\$ 230,000</u>

Routine Monthly Reports

The report on revenues and expenses, monthly expenditure control report, the report on administrative and school fund transfers, the monthly report on contracts awarded with a value under \$50,000 and cumulative total report, and the report on monthly grant awards are attached to the minutes of your Committee’s meeting. These are informational reports, and no action is required.

Acceptance of Donations

Location	Donor	Amount	Gift or Purpose
<i>Monetary Donations Over \$5,000</i>			
Milw. High School of the Arts	Arts @ Large	\$9,700.00	Grant for Keyboards
South Div High School	Ken Guenther	\$10,000.00	Math Program
Trowbridge School	Mary Jo Neustifter	\$10,000.00	Colorado Service Trip
<i>Total Monetary Donations Over \$5,000</i>		<i>\$29,700.00</i>	

Location	Donor	Amount	Gift or Purpose
<i>Monetary Donations</i>			
Recreation & Community Services	Thomas and Jean Plass Living Trust	\$50.00	Special Olympics
Recreation & Community Services	Debra and Maurice Costello	\$50.00	Special Olympics
Specialized Services	Wisconsin Masonic Foundation	\$3,348.00	Purchase of AEDs
Curriculum & Instruction	Service Painting Corporation	\$100.00	STEM Fair
MacDowell Montessori	Wisconsin Montessori Association	\$500.00	Donation for Hosting WMA Conference
Bethune Academy	WestEd Making Sense of Science	\$1,000.00	Science Instructional Materials
Alliance High School	Diverse & Resilient	\$3,500.00	School Education Support
Alliance High School	Jean and Noah FenceRoy	\$100.00	Harvard Trip
Allen-Field School	WestEd Making Sense of Science	\$1,500.00	Science Instructional Materials
Bay View High School	Bay View Neighborhood Association	\$2,500.00	Skateboard Club
Clarke Street School	George F. Roth	\$500.00	Attendance Awards
Doerfler School	WestEd Making Sense of Science	\$1,000.00	Science Instructional Materials
Engleburg School	Professional Fire Fighters of Wisconsin Charitable Foundation, Inc.	\$500.00	Classroom Supplies & Field Trips
Engleburg School	Dotopia Paula Kappelmann*	\$20.00	Spring Fundraiser Class Supplies
Engleburg School	Just Give	\$10.00	Class Supplies & Field Trips
Engleburg School	WestEd Making Sense of Science	\$1,000.00	Science Instructional Materials
French Immersion School	ME Csuka, MD & BS Becker	\$200.00	5 th -Grade Language Trip
French Immersion School	Anonymous Donor	\$50.00	Library Books
Fairview School	WestEd Making Sense of Science	\$400.00	Science Instructional Materials
German Immersion School	Your Cause*	\$11.55	Monthly Abbvie Donation
Garland School	Heidi Gumz	\$200.00	Field Trip
Garland School	WestEd Making Sense of Science	\$1,000.00	Science Instructional Materials
Grantosa Drive School	WestEd Making Sense of Science	\$600.00	Science Instructional Materials
Hamilton High School	Dennis Gerrits	\$150.00	Wrestling Equipment
Howard Avenue Montessori	Bay View Neighborhood Association	\$200.00	Drama Club Supplies
Hawley School	WestEd Making Sense of Science	\$1,000.00	Science Instructional Materials
Washington High School of I.T.	Hanuel Corbitt	\$1,000.00	2016-2017 Boys' Basketball Team Expenses
Washington High School of I.T.	Katina Hollis	\$600.00	2016-2017 Boys' Basketball Team Expenses
Lincoln Avenue School	WestEd Making Sense of Science	\$1,000.00	Science Instructional Materials
Lincoln Avenue School	Whole Kids Foundaton	\$2,000.00	Lincoln Avenue Garden Grant
Longfellow School	WestEd Making Sense of Science	\$400.00	Science Instructional Materials
Milw. High School of the Arts	B S A Living Trust	\$200.00	Class Field Trip
Milw. High School of the Arts	Milwaukee Public SchoolsFoundation, Inc.	\$500.00	Band & Orchestra Support
Milw. High School of the Arts	Zonta Club of Milwaukee, Inc.	\$600.00	Charter Presentation Ceremony
Milw. Sch. of Languages	PPG Industries Foundation	\$1,000.00	PPG Community Engagement — Shedd Aquarium Field Trip
Marshall High School	Community United Methodist Church	\$375.00	Art & Music Classes
Marshall High School	Community United Methodist Church	\$65.00	Student Field Trip

Location	Donor	Amount	Gift or Purpose
North Division High School	George Gerharz	\$100.00	College Tour Supplies
Pierce School	WestEd Making Sense of Science	\$600.00	Science Instructional Materials
Riverside High School	Kelli M Wiest	\$200.00	Boys' Basketball Support
Riverside High School	Alternatives In Psych, S.C.	\$25.00	Student Athletic Fee
Riverside High School	Vincent D. Goldstein	\$85.00	Boys' Basketball Jogging Suits
Sherman School	Jawwad Khan & Sameen Khan	\$100.00	Parental Involvement and Education
Sherman School	Emergency Medicine Specialists, S.C.	\$613.26	School Education Support
Sherman School	Joel M Wajek & Jessica A. Hugl-Wajek	\$100.00	Parental Involvement & Education
Sherman School	Susan J. Wilson & Cory A. Wilson	\$25.00	Parental Involvement & Education
Sherman School	Elizabeth A. Hersen & Adam R. Hermsen	\$100.00	Parental Involvement & Education
Siefert School	Cream City Links	\$180.00	Bus to UWM
Spanish Immersion School	Wested Making Sense of Science	\$1,000.00	Science Instructional Materials
Ronald Reagan High School	Jason and Tracey Gessner	\$500.00	IB Testing Fees
Ronald Reagan High School	Thomas or Amy Gulland	\$150.00	Baseball Program
Trowbridge School	North Shore Educators Ins. Agency, LLC	\$176.88	Teacher Lunch
Grant School	Target Field Trips	\$700.00	Field Trips
Victory School	Wested Making Sense of Science	\$1,000.00	Science Instructional Materials
Victory School	Consulate General of Italy	\$2,628.00	Italian Program
Vincent	Courage Milwaukee	\$300.00	GSA Activities
Vincent	University of Wisconsin Survey Center	\$245.00	Appreciation of Survey Participation
Wisconsin Conservatory	Pamela Lippert	\$100.00	Support College Tour Field Trip
Wisconsin Conservatory	Jean Cockerham	\$50.00	Support College Tour Field Trip
Wisconsin Conservatory	Jane Utnehmer	\$100.00	Support College Tour Field Trip
Wisconsin Conservatory	WestEd Making Sense of Science	\$600.00	Science Instructional Materials
Wisconsin Conservatory	WCLL Staff	\$20.00	Support College Tour Field Trip
Whittier School	April Mitchell	\$270.00	Donation to Camp
<i>Total Monetary Donations</i>		<i>\$37,197.69</i>	
<i>Non-Monetary Donations</i>			
Curriculum & Instruction	Lak' Ech	\$500.00	Musical Instruments
Business, Community & Family Partnerships	Milwaukee Bucks	\$750.00	Sponsorship Family Forum
Recreation & Community Services	Harris Turer	\$4,800.00	320 Admirals' Game Tickets
Bethune Academy	Jo-Ann Stores, LLC/Kids In Need Foundation	\$1,221.19	Arts and Crafts Donation
Bethune Academy	Jo-Ann Stores, LLC/Kids In Need Foundation	\$2,345.83	Arts and Crafts Donation
Bethune Academy	Jo-Ann Stores, LLC/Kids In Need Foundation	\$1,731.86	Arts and Crafts Donation
Ninety-Fifth Street School	Donors Choose	\$289.06	Leap Frogs, Gumball Grab, etc.

Location	Donor	Amount	Gift or Purpose
Ninety-Fifth Street School	Linda Gianni	\$35.00	Whiteboard Dry Erase Markers
Academy of Accelerated Lrng.	Milwaukee Chapter of the Links	\$300.00	100 Books
Academy of Accelerated Lrng.	United Healthcare	\$1,000.00	Gopher Gift Card
Academy of Accelerated Lrng.	American Heart Association	\$500.00	US Games Gift Certificate
Burbank School	Allison Love	\$10.00	School Supplies
Bay View High School	Footlocker.com/Eastbay	\$1,107.99	Track Shoes
Browning School	United Healthcare	\$2,000.00	Gym Equipment
Engleburg School	Donors Choose	\$548.68	School Supplies
French Immersion School	Anonymous Donor	\$30.00	Miscellaneous Office Supplies
Gaenslen School	Milwaukee Chapter of the Links	\$300.00	100 Books
Grantosa Drive School	Donors Choose	\$166.48	Motor Skills Materials
Hartford University School	Milwaukee Chapter of the Links	\$300.00	100 Books
Hi-Mount School	Berean Family Worship Center, Inc.	\$137.62	Two-Months of Snacks
Hi-Mount School	Berean Family Worship Center, Inc.	\$49.70	Ten Royal Blue Pom- Poms
Hi-Mount School	Berean Family Worship Center, Inc.	\$275.00	Ten Basketball Jerseys
Howard Avenue Montessori	Wild Workouts and Wellness	\$6,360.00	40 One-month Membership Passes
Humboldt Park School	Donors Choose	\$453.98	School Supplies
Humboldt Park School	Donors Choose	\$362.82	School Education Support
Humboldt Park School	Donors Choose	\$291.84	Science Materials
Kagel School	Donors Choose	\$894.99	Six Violins for Violin Program
Keefe Avenue School	Donors Choose	\$317.33	Laminator Paper
Keefe Avenue School	Donors Choose	\$397.00	Supplies
King Elem School	Donors Choose	\$2,431.65	Classroom Furniture
King Elem School	Donors Choose	\$169.95	Board Games
King Elem School	Donors Choose	\$6,019.41	Technology Materials
King Elem School	Donors Choose	\$421.26	Classroom Supplies
King Elem School	Donors Choose	\$314.68	Classroom Supplies
King Elem School	Donors Choose	\$393.52	Computer
King Elem School	Donors Choose	\$499.79	Fans, Table, Wipes
King Elem School	Donors Choose	\$998.64	Software and Books
King Elem School	Donors Choose	\$994.02	Hokki Stools
King Elem School	Donors Choose	\$1,169.69	iPad Pro
King Elem School	Donors Choose	\$161.27	Art with Pete the Cat
King Elem School	Donors Choose	\$423.46	A Mouse You Say
King Elem School	Donors Choose	\$996.45	Hokki Stools, Bookshelf, Water
King Elem School	Donors Choose	\$416.05	Chromebooks
King Elem School	Donors Choose	\$994.02	Hokki Stools
King Elem School	Donors Choose	\$288.55	School Uniforms
King Elem School	Donors Choose	\$157.00	We Have the Wiggles, Part 3
King Elem School	Donors Choose	\$202.44	Books are the Best
King Elem School	Donors Choose	\$630.38	Snacks for Life Essentials
King Elem School	Donors Choose	\$631.31	Black History Art Materials
King Elem School	Donors Choose	\$489.05	Help Us See in Color
King Elem School	Donors Choose	\$417.40	Printer
King Elem School	Donors Choose	\$199.61	Puzzle in My Mind
King Elem School	Donors Choose	\$1,561.53	iPad Pro & Accessories
King Elem School	Donors Choose	\$252.64	Art With Creative Literacy
King Elem School	Donors Choose	\$157.00	We Have The Wiggles Part 2
King Elem School	Donors Choose	\$412.69	We Need Necessities
King Elem School	Donors Choose	\$441.09	Clipboards, Pens, Clock Speaker
King Elem School	Donors Choose	\$996.21	To Get Active

Location	Donor	Amount	Gift or Purpose
King Elem School	Donors Choose	\$930.53	Yoga in the Classroom
King Elem School	Donors Choose	\$499.65	Reading, Math & Science Sensory Materials
King Elem School	Donors Choose	\$984.86	Music & Movement in Kindergarten
King Elem School	Donors Choose	\$991.69	STEM Supplies
King Elem School	Donors Choose	\$658.99	LeapFrog Tablets
King Elem School	Donors Choose	\$2,087.88	Urban After-School Sports
King Elem School	Donors Choose	\$421.61	Puzzles
King Elem School	Donors Choose	\$1,181.76	Hokki Stools
King Elem School	Donors Choose	\$415.88	Puzzles
King Elem School	Donors Choose	\$169.21	Classroom Supplies
King Elem School	Donors Choose	\$250.21	Classroom Speakers
King Elem School	Donors Choose	\$415.40	Classroom Supplies
King Elem School	Donors Choose	\$994.05	Fitness Center
King Elem School	Donors Choose	\$483.66	Classroom Supplies
King Elem School	Donors Choose	\$812.09	STEM Materials
King Elem School	Donors Choose	\$291.16	Printer & Speakers
King Elem School	Donors Choose	\$422.87	Technology
King Elem School	Donors Choose	\$994.02	Hokki Stools & Bottled Water
King Elem School	Donors Choose	\$202.73	Art Materials
King Elem School	Donors Choose	\$158.39	Tools to Help Us Succeed
King Elem School	Donors Choose	\$216.79	Kindergarten Picture Books
King Elem School	Donors Choose	\$489.05	Help Us See in Color
King Elem School	Donors Choose	\$418.82	Wiggle While We Work
King Elem School	Donors Choose	\$185.42	Read, Write and Stamp
King Elem School	Donors Choose	\$213.22	We Need a Recharge
King Elem School	Donors Choose	\$491.65	Clean and Healthy Environment
King Elem School	Donors Choose	\$286.02	Nonfiction Books Needed
King Elem School	Donors Choose	\$345.25	Increase Reading & Math Skills
King Elem School	Donors Choose	\$509.18	What Does it Mean to be Clean
King Elem School	Donors Choose	\$160.74	Writing Center Needs Facelift
King Elem School	Donors Choose	\$406.62	Student iPad
King Elem School	Donors Choose	\$2,397.08	Track & Field Supplies
King Elem School	Donors Choose	\$496.75	We Need to See and Read
King Elem School	Donors Choose	\$184.38	Dramatic Play Center Redesign
King Elem School	Donors Choose	\$264.59	We Have the Wiggles
King Elem School	Donors Choose	\$392.07	Help Us See in Color
King Elem School	Donors Choose	\$357.68	Class iPads
King Elem School	Donors Choose	\$371.44	Learning Through Technology
King Elem School	Donors Choose	\$419.39	Help Us See Our ABC's
King Elem School	Donors Choose	\$378.75	Child Deserves Equal Opportunities
King Elem School	Donors Choose	\$386.04	We Need Technology...Badly!
King Elem School	Donors Choose	\$441.28	Classic Children's Books
King Elem School	Donors Choose	\$397.66	A Classroom Without Labels
King Elem School	Donors Choose	\$1,624.93	Macbook Air and Case
Lancaster School	Neighborhood House of Milwaukee	\$225.00	Scholarship for Busses
Lafollette School	United Healthcare Services	\$1,000.00	Gopher Gift Card
Lincoln Middle School	Donors Choose	\$299.47	Classroom Supplies
Lincoln Middle School	Donors Choose	\$581.62	Books
Lowell School	Milwaukee Chapter of the Links	\$300.00	100 Books
Mitchell School	United Healthcare Services	\$1,000.00	Gift Card
Riley School	Milwaukee Chapter of the Links	\$300.00	100 Books
River Trail School	Donors Choose	\$1,090.80	Area Rug & Storage Bin
River Trail School	Donors Choose	\$2,365.60	Backpacks, Snacks, Games
Roosevelt Middle School	Robert Danner	\$837.50	T-Shirt Project Donated Hours

Location	Donor	Amount	Gift or Purpose
Story School	Anne Worzala	\$80.00	Jackets
Ronald Reagan High School	Donors Choose	\$633.80	History Trip Supplies
Parkside School	Milwaukee Chapter of the Links	\$300.00	100 Books
Trowbridge School	Donors Choose	\$990.16	Cooking up Language and Social
Trowbridge School	Donors Choose	\$378.61	Learning to Care for Ourselves
Trowbridge School	Donors Choose	\$593.06	Bouncing and Learning
Trowbridge School	Donors Choose	\$329.64	Creating Little Artists
Trowbridge School	Donors Choose	\$297.52	Volleyballs
Trowbridge School	Donors Choose	\$596.52	Let Us Draw in 3D
Trowbridge School	Donors Choose	\$715.00	Sensory Success
Trowbridge School	Donors Choose	\$2,362.91	iPad Intervention
Trowbridge School	Donors Choose	\$512.65	Let Us Hear
Trowbridge School	Donors Choose	\$596.52	Let Us Draw in 3D #2
Trowbridge School	Donors Choose	\$291.61	Moving Learners
Whitman School	Adopt-A-Classroom	\$85.30	Ink for Printer
Whitman School	Adopt-A-Classroom	\$268.00	Classroom Supplies and Rug
Whitman School	Adopt-A-Classroom	\$104.30	Ink for Printer
Whitman School	Adopt-A-Classroom	\$25.00	Classroom Activity Set
<i>Total Non-Monetary Donations</i>		<i>\$93,079.16</i>	
Total Value of Donations for May 2017		\$159,976.85	
<i>*Donations from MPS Alumni</i>		<i>\$31.55</i>	

Committee’s Recommendation

Your Committee recommends that the Board

1. authorize the purchases as presented above and in the attachments to the minutes of your Committee’s meeting; and
2. accept the donations as listed above, with appropriate acknowledgement to be made on behalf of the Board.

Adopted with the roll call vote to approve the balance of the Committee reports.

* * * * *

(Item 2) Action on a Request for Approval of a Lease Agreement between Milwaukee Public Schools and Learning Links MGIS, LLC, for Space at Milwaukee German Immersion School

Background

Learning Links MGIS, LLC, is a daycare provider that provides before- and after-school daycare for the students of Milwaukee German Immersion School. Learning Links has been an effective provider of daycare services and has a positive working relationship with the Milwaukee German Immersion School community. In an effort to better align this successful partnership with similar lease agreements that have been approved by Milwaukee Public Schools, the formal lease agreement attached to the minutes of your Committee’s meeting is being recommended for authorization.

The before- and after-school daycare is open only during the school year and will be using 9,639 square feet of shared space, which includes the cafeteria, library, gym, and one classroom. There are currently 115 families enrolled in the daycare, and the ages of children range from four to twelve years of age.

The lease’s term shall commence on July 1, 2017, for one year, with an option to extend for two additional one-year terms, contingent upon the negotiation and mutual agreement between the Board and Lessee as to the rental fee and other lease terms for the extension.

Lease rate for July 1, 2017, through June 30, 2018 = \$11,037.00

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 5.02, Use of School Facilities

Fiscal Impact Statement

There are no expenditures associated with this item. Lease revenue will be \$11,037.00 for FY18.

Implementation and Assessment Plan

Once approved by the Board, the Lease agreement shall be executed.

Committee’s Recommendation

Your Committee recommends that the Board approve the proposed lease agreement between Milwaukee Public Schools and Learning Links MGIS, LLC, as attached to the minutes of your Committee’s meeting.

Adopted with the roll call vote to approve the balance of the Committee reports.

* * * * *

(Item 3) Action on a Request to Approve the Second Amendment to the Lease Agreement with Greater Holy Temple Christian Learning Center, Corp.

Background

In July 2008, the Milwaukee Board of School Directors entered into a lease agreement with Greater Holy Temple Christian Learning Center, Corp., (Greater Holy Temple) for the facility located at 5575 North 76th Street. In March 2015, the Milwaukee Board of School Directors authorized a lease amendment that extended the lease term through June 30, 2017. Milwaukee Public Schools and Greater Holy Temple are interested in continuing the lease agreement through the approval of a second lease amendment extending the lease term from July 1, 2017, through June 30, 2020.

The amendment to the lease the provisions that the term shall commence on July 1, 2017, and shall be for an additional (3) years, terminating on June 30, 2020;

The lease rent revenue shall be as follows:

July 1, 2017-June 30, 2018.....	\$569,417.00
July 1, 2018-June 30, 2019.....	\$575,111.00
July 1, 2019-June 30, 2020.....	\$580,862.00

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 5.02, Use of School Facilities

Fiscal Impact Statement

There are no expenditures associated with this item. Lease revenue is projected as stated above.

Implementation and Assessment Plan

Once the Board has approved the amendment to the lease, the amendment shall be executed.

Committee’s Recommendation

Your Committee recommends that the Board approve the Second Amendment to the Lease Agreement with Greater Holy Temple Christian Learning Center, Corp, as attached to the minutes of your Committee’s meeting.

Adopted with the roll call vote to approve the balance of the Committee reports.

* * * * *

(Item 4) Action on Monthly Facilities Matters: FMS Award of Construction Contracts Recommendation

Background

Requested for approval are the following construction contracts:

- William Sackerson Construction Co., Inc., for Phase II expansion at Milwaukee Spanish Immersion
Code: FAR 00 RDP SI ECNC \$ 665,000.00
 - Burkhart Construction Corporation for the Welcome Center at Central Services
Code: FAR 00 MRP AB ECNC7 \$ 179,200.00
 - Custom Restoration, Inc., for masonry facade restoration at Golda Meir-Upper Campus
Code: FAR 00 MM2 GM ECNC \$ 482,704.00
 - Burkhart Construction Corporation for building-refresh upgrades at O.W. Holmes Elementary School
Code MBM 00 BDK HM EMMB \$ 78,500.00
- Total Construction Contracts Requested..... \$ 1,405,404.00

Fiscal Impact Statement

This item authorizes expenditures:

Implementation and Assessment Plan

Upon approval by the Board, contracts will be implemented.

Committee’s Recommendation

Your Committee recommends that the Board authorize the construction contracts described above and as attached to the minutes of your Committee’s meeting.

Adopted with the roll call vote to approve the balance of the Committee reports.

* * * * *

(Item 5) Action on a Request to Enter into an Intergovernmental Agreement with the City of Milwaukee for the Milwaukee Police Department to Provide Law Enforcement Services for the Midnight Sports League

Background

In October 2016, Milwaukee Public Schools launched the MPS C.A.R.E.S. (Community And Recreation Engaging Students) initiative to provide safe spaces for young people and community access to resources. This multi-pronged approach includes a Midnight Sports League to engage young adults in the City of Milwaukee who are at risk for participating in or being victims of crime. Initial Midnight League programming consists of a basketball league for young men ages 18-25, which includes connections to appropriate health care, workforce, and educational services.

Longstanding and new partnerships have evolved as a result of this programming. Specifically, the City of Milwaukee, through the Milwaukee Police Department (MPD), has stepped forward to provide ancillary support services to ensure the success of these programming efforts. In order to fully execute this work, the Administration requests approval of the intergovernmental agreement between Milwaukee Public Schools and the City of Milwaukee for the Milwaukee Police Department to provide patrol services and program enrichment for the MPS C.A.R.E.S. Midnight Sports League. Specifically, MPD will provide two police officers each program night to provide additional support to the District’s onsite staff.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures. The cost to implement this model per year is not to exceed \$40,100. The funds are in RAS-0-0-MCC-RC-ECTS (Extension Fund Contracted Services).

Committee’s Recommendation

Your Committee recommends that the Board approve the Intergovernmental Agreement with the City of Milwaukee, as attached to the minutes of your Committee’s meeting, for the Milwaukee Police Department to provide patrol services and program enrichment to the 2017-18 Midnight League program.

Adopted with the roll call vote to approve the balance of the Committee reports.

* * * * *

(Item 6) Action on a Request to Enter into an Intergovernmental Cooperative Agreement with the City of Milwaukee and to Enter into an Agreement with Boys & Girls Club of Greater Milwaukee for the Truancy Abatement and Burglary Suppression (TABS) Program

Background

The Administration is requesting authorization to enter into an Intergovernmental Cooperative Agreement with the City of Milwaukee for the Truancy Abatement and Burglary Suppression (TABS) program. The City of Milwaukee provides six police officers for the TABS program. MPS is also required by state statute to contract with the Boys & Girls Club of Greater Milwaukee for the operation of two established youth service centers.

The Department of Student Services is accountable for ensuring the implementation of the TABS program. These contracts are consistent with state statutes as well as Administrative Policy 8.14.

Each contract will run from July 1, 2017, through June 30, 2018.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

- City of Milwaukee for Truancy Abatement and Burglary Suppression (TABS) program
STV-0-0-TAB-DW-ECTS \$435,000

- Boys & Girls Club of Greater Milwaukee for Truancy Abatement and Burglary Suppression (TABS) program
STV-0-0-TAB-DW-ECTS..... \$219,726

Implementation and Assessment Plan

Upon approval by the Board, the agreements will begin as indicated in the attachments to the minutes of your Committee’s meeting.

Committee’s Recommendation

Your Committee recommends that the Board authorize the Intergovernmental Cooperative Agreement and Agreement as set forth in the item above and in the attachments to the minutes of your Committee’s meeting.

Adopted with the roll call vote to approve the balance of the Committee reports.

* * * * *

(Item 7) Action on Monthly Personnel Matters: Action on Classified Personnel Transactions, Action on Certificated Appointments, Action on Leaves of Absence, Report on Certificated Resignations and Classified Retirements, and Affirmative Action Report

Classified Personnel Transactions

Ethnic Code	Name	Position and Salary	Date
<i>New Hires</i>			
5	Wilhelm Martin	Auto Mechanic \$45,373.00	04/10/2017
5	Sandra Abbott	Building Service Helper I \$11.47 per hour	04/10/2017
2	Jonas Harris	Building Service Helper I \$11.47 per hour	04/24/2017
2	Latrina Jefferson	Building Service Helper I \$11.47 per hour	04/03/2017
2	Kenneth Maxwell	Building Service Helper I \$11.47 per hour	04/17/2017
2	Stanley Pinkney	Building Service Helper I \$11.47 per hour	04/17/2017
5	Troy Helminak	Boiler Attendant Trainee \$32,862.18	04/24/2017
5	Mitchell Lask	Boiler Attendant Trainee \$32,863.74	04/10/2017
2	Jerica Fehr	Duplicating Equipment Operator I \$29,062.00	04/10/2017
5	Shane Harrington	Electrician \$36.01 per hour	04/10/2017
2	Antoinette Harris	Para Ed Assistant \$21,890.22	04/17/2017
2	Cam’Ra Adams	Para Ed Assistant \$18,243.01	04/24/2017
2	Michael Unanka	Para Ed Assistant \$18,243.01	04/17/2017
2	Loreal Frier	School Kitchen Manager Trainee \$11.89 per hour	04/25/2017
2	Ashley Siggers	School Kitchen Manager Trainee \$11.89 per hour	04/25/2017

Ethnic Code	Name	Position and Salary	Date
Promotions			
4	Alicia Munoz	School Secretary I — Year-round \$30,770.81	04/17/2017
2	Timothy Bell	School Engineer III \$49,141.82	04/10/2017
2	Steven Rogers	School Engineer IV \$62,701.34	04/10/2017
2	Deshaun Howard	School Kitchen Manager Trainee \$13.99 per hour	04/25/2017
2	Monique New	School Kitchen Manager Trainee \$13.99 per hour	04/25/2017
2	Betty Veal	School Kitchen Manager Trainee \$11.89 per hour	04/25/2017
2	Michael Williams	School Engineer III — Over 250,000 ft \$51,225.20	04/10/2017
Rehires			
2	Lakendra Linder	Building Service Helper I \$11.47 per hour	04/17/2017
2	Sylvia Washington	School Secretary I — 10-month \$24,088.89	04/24/2017

Codes

- 1 Native American
- 2 African American
- 3 Asian/Oriental/Pacific Islander
- 4 Hispanic
- 5 White
- 6 Other

Certificated Appointments

Codes	Name	Division	Salary	Date
Teachers				
5,nr	Besson, Judy L Day to Day Teacher	C	\$50,889.02	4/17/2017
2,r	Borders, Yolanda Day to Day Teacher	D	\$61,500.00	4/25/2017
2,r	Buckner, Demond Spec Ed Multicateg	C	\$41,311.00	4/3/2017
2,r	Calvin, Dannette Day to Day Teacher	C	\$70,000.06	4/17/2017
2,r	Hall, Ursula Day to Day Teacher	C	\$71,500.00	4/17/2017
5,a	Lewkowski, Sarah A AMP Music	B	\$46,000.00	4/10/2017
5,r	Roidt, Mary C Day to Day Teacher	B	\$41,480.66	4/17/2017
2,r	Wells, Christopher E	B	\$41,311.00	4/17/2017
Teachers — IB Calendar				
5,nr	Muenzmaier, Scott L Trade & Tech	B	\$45,322.00	8/7/2017
School Psychologists				
5,nr	Sievers, Michelle J	C	\$70,302.00	4/24/2017

Codes and Counts

- a Reappointment without tenure
- b Reappointment with tenure

nr	Non-Residents	
r	Residents	
1	Native American	0
2	African American	5
3	Asian/Oriental/Pacific Islander	0
4	Hispanic	0
5	White.....	6
6	Other	0
7	Two or More Ethnic Codes	0
	Males.....	4
	Females.....	7

Leaves of Absence

	Present Assignment	Effective From
Personal Leave, May 2017		
Faviola Alaniz-Martinez	Doerfler	05/09/2017
Elena Yakshimamedov	Lancaster/Clemens	05/15/2017
Christina Chahal	Bruce	05/31/2017
Personal Leave, August 2017		
Gary Green	Roosevelt	08/07/2017
Personal Leave, September 2017		
Morgan Douvris	Cass Street	09/05/2017
Illness Leave Extension, January 2017		
Mark Anderson	Hamilton	01/03/2017
Illness Leave, March 2017		
Michael Dropp	Bruce	03/29/2017
Illness Leave, April 2017		
Coreen Dziewitt	Hamilton	04/05/2017
Lori Patterson	King MS	04/17/2017
Christina Chahal	Bruce	04/28/2017
Sandy Marmolejo	Hayes	04/26/2017
Illness Leave, May 2017		
Anna Haney	H.S. of the Arts	05/04/2017
Stephanie Spalatin	Westside Academy	05/17/2017
Illness Leave Extension, May 2017		
Amy Espinoza	Currently on leave	05/01/2017
Illness Leave Extension, August 2017		
Neallie Moore	Carson	08/28/2017

Report on Certificated Resignations and Classified Retirements

Reason	Yrs Svc	Eth Code	Name	Position	Location	Effective Date
<i>Certificated Resignations</i>						
Retire	11.5	5	Judith Beehler	Teacher	Fernwood	06/16/2017
Retire	15.5	2	Lester Binns	Teacher	Parkview	06/17/2017
Retire	12.8	6	Albert Brugger	Principal	German Imm	06/22/2017
Retire	24.0	5	Sharon Burks	Teacher	JMAC	06/13/2017
Retire	27.5	5	Edward Burns	Teacher	Pulaski	05/23/2017
Retire	35.0	5	Thomas Cassini	Teacher	Hopkins Lloyd	06/15/2017
Retire	32.4	5	John Chaplock	Teacher	Fairview	06/13/2017
Retire	0.8	4	Elin Chavez	Teacher	Milw Sch of Lang	06/13/2017
Personal	4.0	4	Julissa Chavez	Teacher	Audubon HS	06/14/2017
Retire	10.5	5	Michael Conway	Teacher	Hamilton HS	06/13/2017
Retire	15.3	5	Lynn Elrick	Teacher	Silver Spring	06/16/2017
Retire	38.5	5	Patricia Engbring	Supervisor	Central Svcs	06/16/2017
Retire	18.5	5	Steven Friedenberg	Teacher	Central Svcs	06/09/2017

Reason	Yrs Svc	Eth Code	Name	Position	Location	Effective Date
Retire	31.1	5	Ellen Galvin	Social Wrkr	Central Svcs	02/10/2017
Retire	19.1	2	Shirley Gilbert	Teacher	Elm	06/15/2017
Retire	19.4	2	Dianne Graham	Teacher	Holmes	06/13/2017
Retire	19.0	5	Gary Green	Teacher	Roosevelt	08/19/2017
Retire	28.5	5	Maureen Haig	Lib Spec	JMAC	06/14/2017
Retire	30.5	2	Lonnie Harrington	Teacher	Browning	06/13/2017
Personal	2.7	2	Sophia Hatchett	Teacher	Clarke St	03/24/2017
Retire	29.1	5	Diane Johnson	Teacher	Longfellow	06/13/2017
Retire	43.3	5	Ann Kneser	Teacher	Cass St	06/13/2017
Retire	30.1	6	Kathleen Krug	Teacher	Central Svcs	06/14/2017
Personal	1.0	5	Emily Kwak	Teacher	Elm	06/13/2017
Retire	31.4	5	Jennifer Lopeman	Teacher	Central Svcs	06/13/2017
Retire	29.0	5	Timothy Lund	Teacher	Rufus King HS	05/23/2017
Retire	19.0	5	William Machtel	Teacher	WCLL	06/16/2017
Personal	3.7	5	Courtney McCormick	Teacher	Cooper	04/21/2017
Retire	13.0	5	Marybeth Penn	Teacher	Story	06/13/2017
Retire	30.0	5	Marion Reiter	Teacher	Gaenslen	06/13/2017
Retire	20.5	5	Sue Rodman	Teacher	Clement Ave	06/13/2017
Retire	13.4	5	Maxine Salpeter	Teacher	Kluge	06/13/2017
Personal	4.0	5	Carly Sandgren	Teacher	Riverside HS	06/13/2017
Retire	30.8	2	Pamela Slayden	Teacher	JMAC	06/13/2017
Retire	24.6	5	Don Smith	Teacher	Central Svcs	06/13/2017
Personal	2.0	5	Chelsey Sprtel	Teacher	Keefe	06/12/2017
Retire	15.7	2	Beverly Taylor	Teacher	River Trail	06/16/2017
Other Work	2.4	5	Alicia Toussaint	Phy Ther	Central Svcs	06/13/2017
Retire	21.5	5	Penelope Urben	Teacher	Craig	06/13/2017
Personal	7.6	5	Angela Vickio	Teacher	HS of the Arts	06/13/2017
Retire	25.5	2	Valencia Westmoreland	Soc Wrkr	Sherman	06/14/2017
Retire	14.0	5	Kerry Wiedemann	Teacher	Central Svcs	06/13/2017
Personal	8.6	5	Katie Wirth	Teacher	Clarke St	06/13/2017
Retire	21.5	5	Christopher Worman	Teacher	Hawthorne	06/16/2017
Retire	16.4	2	Georgia Wright	Teacher	Elm	06/13/2017
Personal	3.0	3	Melissa Zheng	Teacher	Lloyd Barbee	06/13/2017
Retire	24.4	5	Lynda Ziech	Teacher	Carson Academy	06/13/2017
<i>Classified Retirements</i>						
Retire	23.09	5	Susan Gau	FSA	South Division	04/08/2017
Retire	22.56	5	Owen Lynch	Safety Asst SS&A	Sch Safety	05/01/2017
Retire	15.12	2	Larry Phillips	Engineer III	Webster	04/03/2017

Affirmative Action Report

The Affirmative Action monthly personnel transaction report for April 2017 is attached to the minutes of your Committee's meeting. This is an informational report, and no action is required.

Committee's Recommendation

Your Committee recommends that the Board approve the classified personnel transactions, certificated appointments, and leaves of absence, as listed above, to be effective upon approval by the Board.

Adopted with the roll call vote to approve the balance of the Committee reports.

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(Item 8) Action on Appointments of Principals and Assistant Principals and Action on Recommended Administrative Appointments, Promotions, and Limited-Term Employment (LTE) Contracts Exceeding Sixty Days

Recommended Appointments

Your Committee recommends that the following individuals be appointed to the classifications indicated, to be effective upon approval by the Board.

Code	Name	Classification and Assignment	Salary
(2)(r)	Sylvia Traylor	Assistant Principal I, Elementary Elm Creative Arts School	Schedule 03, Range 10C \$83,618
(2)(nr)	Terri Mitchell	Assistant Principal III, High School James Madison Academic Campus	Schedule 03, Range 12C \$81,514
(5)(nr)	Thomas Cash	Manager II, Technical Services Office of the Chief of Innovation and Information	Schedule 03, Range 12A \$81,300
(5)(r)	Steven Krull	Assistant Principal I, Elementary Hamlin Garland School	Schedule 03, Range 10C \$79,957
(2)(r)	Derrick Jenkins	Assistant Principal II, Middle School Rufus King International School — Middle Years	Schedule 03, Range 11C \$77,745
(5)(r)	Patricia Goeman	Coordinator II, MPS C.A.R.E.S Office of the Chief of Operations	Schedule 03, Range 07A \$75,000
(2)(r)	Tianna Evans	Assistant Principal I, Elementary George Washington Carver Academy of Math and Science	Schedule 03, Range 10C \$74,128
(4)(nr)	Rocio Trejo	Curriculum Specialist IV, Bilingual Office of the Chief of Academics	Schedule 03, Range 11A \$73,820

Recommended LTE Contracts

Your Committee recommends that the Board review and approve the following LTE Contracts exceeding sixty days; pursuant to Administrative Policy 6.23(4)(b):

Code	Name	Assignment	Hourly Wage
(5)(r)	Mary E. Barrett	School Social Work Office of the Chief of Academics 4/21 17-6/14/17	\$40.00
(2)(nr)	Karen Bradley	Principal Assessment Center Office of the Chief of School Administration 1/2/17-6/3Q/17	\$40.00
(5)(r)	Joan Crisostomo	Project AWARE Office of the Chief of Academics 3/2/17-6/9/17	\$30.00
(4)(r)	Lourdes Ocampo	Project AWARE Office of the Chief of Academics 3/2/17-6/9/17	\$30.00
(5)(nr)	Mary C. Waldheim	Project AWARE Office of the Chief of Academics 3/2/17-6/9/17	\$30.00
(2)(r)	Tenille Washington	Project AWARE Office of the Chief of Academics 3/2/17-6/9/17	\$30.00
(5)(r)	David I. Weingrod	Project AWARE Office of the Chief of Academics 3/2/17-6/9/17	\$30.00
(2)(r)	Louise Young-Benson	Project AWARE Office of the Chief of Academics 3/2/17-6/9/17	\$30.00
(2)(r)	Mary Henry	College Access Support Office of the Chief of Academics 3/13/17-6/30/17	\$25.00

Code	Name	Assignment	Hourly Wage
(5)(r)	Jeanette D. Norwood	Office Support Office of the Chief of Finance 3/30/17-9/30/17	\$22.42

Codes

- 1 Native American
- 2 African American
- 3 Asian/Oriental/Pacific Islander
- 4 Hispanic
- 5 White
- 6 Other
- r Resident
- nr Non-resident

Adopted with the roll call vote to approve the balance of the Committee reports.

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(Item 9) Action on a Request to Enter into Phase Two of Performance Contracts for Energy-Efficiency Projects at Twenty-Six MPS Sites

Background

At its regular meeting on March 24, 2016, the Milwaukee Board of School Directors approved three firms — Johnson Controls, Performance Services, and Trane — as energy savings performance contracting service providers and authorized the Administration to enter into project-development agreements with one or more of these qualified providers.

At its regular meeting on June 30, 2016, the Board approved a contract with Cooperative Educational Service Agency (CESA) 10 to provide owner’s-representative services for performance contracting energy savings and infrastructure improvements. CESA 10 will represent the District’s interests by providing the District guidance and professional opinions pertaining to constructability, coordinating major project work, verifying energy-reduction measurements, and ensuring compliance with contracted guaranteed energy savings associated with infrastructure improvements.

At its regular meeting on July 28, 2016, the Board authorized the Administration to work with the City and its Financing Team (Piper Jaffray, Katten Muchin Roseman, LLP; Hurtado, S.C.; and Public Financial Management) to issue adequate bonds at the lowest-cost borrowing to fund the anticipated energy-efficiency projects.

At its regular meeting on September 29, 2016, , the Board approved entering into a three-year performance contract under §66.0133 with Johnson Controls and a two-year performance contract under §66.0133 with Performance Services, Inc., for \$27 million of energy-efficiency Phase I projects at Vincent High School, Wisconsin Conservatory of Lifelong Learning, and River Trail.

At its regular meeting on March 30, 2017, the Board approved the Financing Team (Underwriter, Bond Counsel, and Financial Advisor) to work with the City and Financing Team for the purpose of developing a plan of finance to borrow for the costs of energy-efficiency projects for Phase II.

For Phase II, Johnson Controls, Performance Services, and Trane were asked to provide formal proposals detailing the proposed scope of work along with expected total cost and projected savings for major infrastructure improvements at three (3) sites and corridor-lighting upgrades at twenty-three (23) sites, which will result in significant energy savings and a reduction in deferred maintenance.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 5.01, Facilities

Fiscal Impact Statement

Facilities and Maintenance Services has worked closely with the Office of Finance to ensure that the performance contracts requesting approval within this Board item meet the requirements of Wis. Statute §66.0133, Energy Savings Performance contracting, as referenced in the Revenue Limit Exemption for Energy Efficiency, Wis. Statute §121.914(4)(o).

The Administration continues to work with the City and Financing Team to finalize the most advantageous debt structure and anticipates that bonds will be issued prior to June 30, 2017. The Administration will separately request Board approval of a resolution for Revenue Limit Exemptions for Energy Efficiencies, as required by Wis. Statute §121.914(4)(o).

The breakdown of contract costs for each project is identified in the attachments to the minutes of your Committee's meeting.

The Administration will seek further action by the Board for additional costs, including abatement of asbestos-containing materials (ACM) and debt-issuance costs. Those cost are currently estimated at \$2,841,600. The total estimated project cost is expected to be \$34,289,927.

Implementation and Assessment Plan

Working closely with CESA 10, Facilities and Maintenance Services will oversee the projects going forward to ensure that each project meets MPS building standards and contract requirements.

Committee's Recommendation

Your Committee recommends that the Board approve the performance contracts for energy-efficiency projects as described above and attached to the minutes of your Committee's meeting.

Adopted with the roll call vote to approve the balance of the Committee reports.

* * * * *

(Item 10) Action on a Request to Adopt Resolutions for the Plan of Finance for the Issuance of Bonds to Fund Energy-Efficiency Projects (Phase II) and a Resolution to Exceed the Revenue Limit for Energy-Efficiency Projects (Phase II) in the 2017-18 through 2036-37 School Years

Background

In 2009, Wisconsin Act 28 originally created the Energy Efficiency Exemption (EEE) for projects completed within the fiscal year. In 2011, this law was modified, to include the following specifications: 1) the project must result in the avoidance of, or reduction in, energy costs or operational costs, 2) the project must be governed by a performance contract entered into under Wis. Statute §66.0133, and 3) the levy may be used to repay the bonds or notes issued to finance the project, if any are issued for periods not exceeding 20 years.

In March 2016, the Board approved Johnson Controls, Performance Services, and Trane U.S., Inc., as pre-qualified energy-service contractors for the design, engineering, project management, and implementation of the replacement of large capital costs items in accordance with Wis. Statute §66.0133; Energy Savings Performance contracting, as referenced in the Revenue-Limit Exemption for Energy Efficiency, Wis. Statute §121.91(4)(o).

In June 2016, the Board approved a contract with CESA #10 to provide owner's representative services for performance-contracting energy-savings and infrastructure-improvements projects.

In March 2017, the Board authorized the Administration to work with the City and the Financing Team (Piper Jaffray, Katten Muchin Rosenman LLP; Hurtado Zimmerman SC; and Public Financial Management) to develop a financing plan to fund up to \$40 million of energy-efficiency projects — Phase II.

Also submitted to the Board for approval at this meeting is a recommendation from Facilities and Maintenance Services to enter into a three-year performance contract under Wis. Statute §66.0133 with Johnson Controls, a two-and-a-half-year performance contract under Wis. Statute §66.0133 with Performance Services, Inc., and a three-year performance contract under Wis. Statute §66.0133 with Trane U.S., Inc., for \$34.3 million of energy-efficiency Phase II projects at 26 school sites.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.06, Fiscal Accounting and Reporting

Fiscal Impact Statement

This item authorizes expenditures. If approved, the Administration will work with the City, the Redevelopment Authority of the City of Milwaukee (RACM), and the Financing Team to issue RACM Lease Revenue Bonds in an amount sufficient to fund approximately \$34.3 million of energy-efficiency projects. Issuance cost in an amount not to exceed \$686,000 will also be funded from bond proceeds and charged to account FAR-0-0-ECE-DW-EACL, debt administrative costs. Estimated annual administrative cost of \$2,100 over the term of the debt will be charged to account ODB-0-0-DBT-DW-EACL.

If approved, this item authorizes the Administration to exceed the revenue limit for energy-efficiency projects (Phase II) in the 2017-18 through 2036-37 school years under Wis. Statute §121.91(4)(o)(1m) for debt service amounts as estimated in the Resolution.

Implementation and Assessment Plan

Adoption of the Resolution for the issuance of redevelopment lease revenue bonds by RACM and matters related thereto for Milwaukee Public Schools will provide MPS with funding for \$34.3 million of energy-efficiency projects (Phase II) under the a three-year performance contract under Wis. Statute §66.0133 with Johnson Controls, a two-and-a-half-year performance contract under Wis. Statute §66.0133 with Performance Services, Inc., and a three-year performance contract under Wis. Statute §66.0133 with Trane U.S., Inc.

Wis. Statute §121.91(4)(o)(1) allows a school board to adopt a resolution to exceed the revenue limit in any school year by the amount spent by the school district in that school year on a project to implement energy-efficiency measures or to purchase energy-efficiency products, including the payment of debt service on a bond issued to finance the project, if the projects results in the avoidance of, or reduction in, energy costs or operational costs, the project is governed by a performance contract entered into under Wis. Statute §66.0133, and the bond obtained to finance the project is issued for a term not exceeding 20 years. If so adopted, the resolution is valid for each year in which the school board pays debt service on the bonds.

Wis. Statute §121.91(4)(o)(3) requires that, when a school district issues bonds to finance such projects described above and utility costs are measurably reduced as a result of the project, the school board shall use the savings to retire the bonds.

As a matter of best practice, the Board should adopt the Resolution for Revenue-Limit Exemptions For Energy Efficiencies when entering into performance contracts, as referenced in Wis. Statute §66.0133 and when future utilization of the Revenue Limit Exemption for Energy Efficiencies under Wis. Statute §121.91(4)(o) is expected. Board-approved resolutions must be passed by October 1 of the school year in which a revenue-limit exemption is sought.

Adoption of the resolution to Exceed the Revenue Limit for Energy-Efficiency Projects (Phase II) provides funding for the corresponding estimated debt-service payments in compliance with Wis. Statute §121.91(4)(o)(1m). Upon final issuance of the bonds, and prior to October 1, 2017, the Administration will submit a request to amend this resolution for final actual debt-service amounts.

Committee's Recommendation

Your Committee recommends that the Board adopt the following resolutions, as attached to the minutes of your Committee's meeting:

1. resolution relative to the issuance of bonds by RACM to fund \$34.3 million of energy-efficiency projects (Phase II) and related bond-issuance costs not to exceed 2%; and
2. resolution to exceed the revenue limit for energy-efficiency projects (Phase II) in the 2017-18 through 2036-37 school years.

Adopted with the roll call vote to approve the balance of the Committee reports.

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(Item 11) Action on a Request to Amend the Resolution to Exceed the Revenue Limit for Energy-Efficiency Projects (Phase I) in the 2017-18 through 2036-37 School Years

Background

In 2009, Wisconsin Act 28 originally created the Energy Efficiency Exemption (EEE) for projects completed within the fiscal year. In 2011, this law was modified, to include the following specifications: 1) the project must result in the avoidance of, or reduction in, energy costs or operational costs; 2) the project must be governed by a performance contract entered into under Wis. Statute §66.0133; and 3) the levy may be used to repay the bonds or notes issued to finance the project, if any are issued for periods not exceeding 20 years.

In March 2016, the Board approved Johnson Controls, Performance Services, and Trane as pre-qualified energy-service contractors for the design, engineering, project management, and implementation for the replacement of large capital costs items in accordance with Wis. Statute §66.0133; Energy Savings Performance contracting, as referenced in the Revenue-Limit Exemption for Energy Efficiency, Wis. Statute §121.91(4)(o).

In June 2016, the Board approved a contract with CESA #10 to provide owner’s representative services for performance-contracting energy-savings and infrastructure-improvements projects.

In September 2016, the Board approved entering into a three-year performance contract under Wis. Statute §66.0133 with Johnson Controls, Inc., and a two-year performance contract under Wis. Statute §66.0133 with Performance Services, Inc., for \$27 million of energy-efficiency projects at Vincent High School, Wisconsin Conservatory of Lifelong Learning, and River Trail.

In December 2016, \$27.3 million in RACM Lease Revenue Bond proceeds was received to fund the \$26.9 million of energy-efficiency projects and \$0.4 million of related cost of issuance, with the execution of the Amended and Restated Cooperation Agreement, an Amended and Restated Ground Lease, an Amended and Restated Lease, Bond Purchase Agreement, bond-offering documentation, and all necessary certificates and resolutions. The bonds issued include \$6.3 million issued as Qualified Energy Conservation Bonds (QECB) through an allocation provided by the City for MPS’s use. The bonds have a total term of 20 years, with all bonds to be repaid by November 15, 2036.

On January 26, 2017, the Board passed the resolution to exceed the Revenue Limit for Energy-Efficiency Projects (Phase I) in the 2017-18 through 2036-37 school years.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.06, Fiscal Accounting and Reporting

Fiscal Impact Statement

Adoption of the Amended Resolution to Exceed the Revenue Limit for Energy-Efficiency Projects (Phase I) provides funding for the corresponding debt-service payments in compliance with Wis. Statute §121.91(4)(o)(1m).

Implementation and Assessment Plan

Wis. Statute §121.91(4)(o)(1) allows a school board to adopt a resolution to exceed the revenue limit in any school year by the amount spent by the school district in that school year on a project to implement energy-efficiency measures or to purchase energy-efficiency products, including the payment of debt service on a bond issued to finance the project, if the project results in the avoidance of, or reduction in, energy costs or operational costs, the project is governed by a performance contract entered into under Wis. Statute §66.0133, and the bond obtained to finance the project is issued for a term not exceeding 20 years. If so adopted, the resolution is valid for each year in which the school board pays debt service on the bonds.

Wis. Statute §121.91(4)(o)(3) requires that, when a school district issues bonds to finance such projects as described above and utility costs are measurably reduced as a result of the project, the school board shall use the savings to retire the bonds.

As a matter of best practice, the Board should adopt the Resolution for Revenue-Limit Exemptions for Energy Efficiencies when entering into performance contracts, as referenced in Wis. Statute §66.0133, and when future utilization of the Revenue-Limit Exemption for Energy Efficiencies under Wis. Statute §121.91(4)(o) is expected. Board-approved resolutions must be passed by October 1 of the school year in which a revenue-limit exemption is sought.

Upon further review and clarification from the Department of Public Instruction (DPI), in order to be compliant with Wis. Statute §121.91(4)(o)(1m), which requires levying for the calendar year payments, an amendment to the resolution passed on January 26, 2017, is required.

Committee's Recommendation

Your Committee recommends the Board pass the Amended Resolution, as attached to the minutes of your Committee's meeting, for Revenue-Limit Exemption for Energy Efficiencies associated with the three-year performance contract entered into under Wis. Statute §66.0133 with Johnson Controls, Inc., and the two-year performance contract under Wis. Statute §66.0133, as attached to the minutes of your Committee's meeting, with Performance Services, Inc., (Phase I) funded with the issuance of RACM Lease Revenue Bonds, with a total term of 20 years, to fund \$26.9 million of energy-efficiency projects at Vincent High School, Wisconsin Conservatory of Lifelong Learning, and River Trail, and \$0.4 million of debt issuance costs.

Adopted with the roll call vote to approve the balance of the Committee reports.

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(Item 12) Action on a Request from Bond Counsel for Adoption of a Resolution Relative to the Issuance of RACM Refunding Revenue Bonds, Series 2017 (MPS, Neighborhood Schools Initiative Project)

Background

On August 24, 2000, the Board approved the Neighborhood Schools Plan (NSP). The NSP called for capital expenditures to be funded by borrowing authority approved in the Neighborhood Schools Initiative (NSI) legislation.

On November 21, 2001, the Board authorized the issuance of up to \$100,000,000 in bonds to finance school facilities, plus an additional amount of bonds for a capitalized interest fund, for the costs of credit assurance, and to pay issuance costs. Bonds totaling \$112,040,000 to fund the NSI were subsequently issued by the Redevelopment Authority of the City of Milwaukee (RACM) on the district's behalf in February 2002 and November 2003.

On March 30, 2006, the Board approved language modifications to the NSI, enabling legislation to allow debt refunding.

On February 1, 2007, RACM, on behalf of the district, issued \$31,865,000 refunding bonds to advance refund \$29,260,000 of November 2003 bonds to lower the costs of interest and to provide the district with net present-value savings of approximately \$1.25 million. The district was also able to retire \$5.1 million of bonds from that same series.

On March 30, 2017, the Board authorized the refunding of \$31,865,000 of NSI bonds issued February 1, 2007.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.06, Fiscal Accounting and Reporting

Fiscal Impact Statement

This item authorizes expenditures. As approved on March 30, 2017, the Administration continues to work with the City and the Financing Team to refund \$31,865,000 NSI Series 2007A bonds, which will be refunded and issued with lower debt-service cost; resulting in a net present-value savings (net of all issuance costs and cash contribution to the refunding), as a percentage of the refunding bonds, of at least 3%. The specific reduction in debt-service cost will be determined by the level of interest rates at the time of sale.

In the process, the district will incur costs for the issuance of the new debt. These costs will be funded from bond proceeds. Payment of the issuance cost will be charged to account NSI-0-0-DBT-DW-EACL. Estimated annual administrative cost of \$1,500 over the term of the debt, which replaces the current administrative costs of the 2007 bonds being refunded, will be charged to account ODB-0-0-DBT-DW-EACL.

Implementation and Assessment Plan

Current financial market conditions could result in lowering the cost of debt service on the \$31,865,000 of NSI Refunding Bonds issued February 1, 2007, which are callable on August 1, 2017. The Governmental Finance Officers Association (GFOA) best-practice threshold for refunding is when net present-value savings (net of all issuance costs and cash contribution to the refunding), as a percentage of the refunding bonds, is at least 3%.

On March 30, 2017, the Board authorized the refunding of \$31,865,000 of NSI bonds issued February 1, 2007.

Bond Counsel has requested the Board approve a resolution detailing the refunding of \$31,865,000 of 2007 NSI Bonds.

Refunding bonds are expected to be issued on or after June 15, 2017.

Committee’s Recommendation

Your Committee recommends that the Board adopt the resolution, as attached to the minutes of your Committee’s meeting, relative to the issuance of Redevelopment Authority of the City of Milwaukee (RACM) refunding bonds, Series 2017 — MPS Neighborhood Schools Initiative (NSI) project.

Adopted with the roll call vote to approve the balance of the Committee reports.

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(Item 13) Action on the Award of Professional Services Contracts

Background

Recommended for the Board’s approval at this meeting are the following professional services contracts, as attached to the minutes of your Committee’s meeting:

- Wheaton Franciscan Healthcare — Southeast Wisconsin, Inc., for Licensed Athletic Trainer Services, ATH-0-0-IAT-DW-ECTS.....\$70,000
- Houghton Mifflin Harcourt Publishing Company for Foundational Reading Professional Development, GEN-0-0-INV-DW-ECTS\$544,500

- Edgenuity, Inc., for Online Credited Courses,
GSP-0-S-SRT-DW-ECTS \$350,000
- EBS Healthcare, Inc., for Speech-Language Pathology
Services,
SPL-0-I-EEN-DW-ECTS \$0
- Rehab Solutions, LLC, for Speech-Language Pathology
Services,
SPL-0-I-EEN-DW-ECTS \$0
- MJ Care, Inc., for Speech-Language Pathology Services,
SPL-0-I-EEN-DW-ECTS \$93,080
- Sunbelt Staffing, Inc., for RN and LPN Services,
NRR-0-0-BDN-DW-ECTS \$884,412
- MJ Care, Inc., for Occupational Therapy Services,
OTS-0-0-SES-DE-ECTS \$0
- Dunbar Armored, Inc., for Armored Car Services,
FSC-0-0BSF-DW-EGSV \$65,000
- Catapult Learning West, LLC, for Title IA, IIA and IIIA
Services,
GOE-0-I-1N8-1S-ECTV0000 \$12,117,269.69
DWC-0-0-T28-1S-ECTS0000 \$1,822,835.69
GEN-0-I-T38-1S-ECTS0000 \$105,700.00
- Owners Group for Title IA, IIA and IIIA Services, GOE-0-
I-1N8-1S-ECTV0000 \$8,148,068.39
DWC-0-0-T28-1S-ECTS0000 \$919,217.08
GEN-0-I-T38-1S-ECTS0000 \$85,600.00
- Lakeshore Equipment Company for Classroom Furniture
and Materials,
budget code varies by location ordering goods and services \$1,000,000
- Wisconsin Conservatory of Music, Inc., for Arts Education
Programming,
budget code varies by location using services \$35,000
- Accounting Equipment Corp for IT Support Services,
TSV-0-0-TEC-TC-ECTS \$88,025

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures as indicated in the attachments to the minutes of your Committee’s meeting.

Implementation and Assessment Plan

Upon approval by the Board, the contracts or increases in funds will begin as indicated in the attachments to the minutes of your Committee’s meeting.

Committee’s Recommendation

Your Committee recommends that the Board authorize the professional services contracts as set forth in the attachments to the minutes of your Committee’s meeting.

Adopted with the roll call vote to approve the balance of the Committee reports.

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(Item 14) Action on the Award of Exception-to-Bid Requests

Background

Recommended for the Board’s approval at this meeting are the following exception-to-bid requests:

- Edgenuity, Inc., for Technical Support, Maintenance and Assessment Correlation for Odyssey intervention products, SYS-0-0-INR-RH-ECTS\$575,000
- Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin-Milwaukee for evaluation support, OSC-0-0-INT-OI-ECTS.....\$0
- Milwaukee Symphony Orchestra, Inc., for the provision of Arts in Community Education (ACE) program, budget code varies by location using services.....\$100,000
- First Student, Inc., for summer wheelchair busing, TPH-0-A-SSE-DW-EPPT\$152,500
- Follett School Solutions, Inc., for library, textbook and asset management systems, SLB-0-S-CSF-DW-ENTB\$144,382.61
DII-0-0-CAI-CI-ECTS\$102,153.95
- Learning A-Z, LLC, for online literacy and science licenses, GEN-0-0-INV-DW-ENTB.....\$655,426.40
- Wisconsin Center for the Blind & Deaf for transportation services, NRT-0-0-TRS-DW-EPPT.....\$218,400
- Milwaukee County Transit System for bus passes, STP-0-0-TRS-DW-EPPT\$2,124,000

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures as indicated in the attachments to the minutes of your Committee’s meeting.

Implementation and Assessment Plan

Upon approval by the Board, the contracts will begin, payments will be made and purchase orders issued as indicated in the attachments to the minutes of your Committee’s meeting.

Committee’s Recommendation

Your Committee recommends that the Board authorize the exception-to-bid requests as set forth in the attachments to the minutes of your Committee’s meeting.

Adopted with the roll call vote to approve the balance of the Committee reports.

* * * * *

(Item 15) Action on the Award of Transportation Contracts

Background

Recommended for the Board’s approval at this meeting are transportation contracts with the following contractors.

B 5734 Authorization to Extend a Contract with Brew City Taxi Cab Company and to Enter into a Contract with American United Taxicab Company, Inc., for Taxi Services

The Administration is requesting authorization to extend a contract with Brew City Taxi Cab Company (“BC”) and to enter into a contract with American United Taxicab Company, Inc., (“AUT”) for taxi services for students who are living in temporary situations such as shelters or emergency housing, to travel to and from school in the metro-Milwaukee area.

BC was chosen pursuant to RFB 5754. Initially, two contractors were awarded contracts as a result of that RFB, but the second contractor ultimately was unable to provide services. The Administration also has offered a contract to AUT, which was the third-highest-ranked vendor in the RFB.

BC’s contract extension will run from July 1, 2017, through June 30, 2018. AUT’s contract will run from June 1, 2017, through June 30, 2018, (the “Initial Term”), with the option to extend for one additional one-year term.

The total cost of each contract in this term will not exceed 90,000.

Budget Code HLT-0-0-TRS-DW-EPPT (Pupil Transportation)..... \$180,000

Brew City Taxi Cab Company

HUB Participation

Required N/A
Proposed N/A
\$ Value N/A

Student Engagement (*hours per 12-month contract*)

Paid Student-employment Hour Commitment300
Student Career-awareness Commitment10

American United Taxicab Company, Inc.

Prime Contractor Information

Certified HUB Vendor?.....No
Total # of Employees32
Total # of Minorities23
Total # of Women20

HUB Participation

Required N/A
Proposed N/A
\$ Value N/A

Student Engagement (*hours per 12-month contract*)

Paid Student-employment Hour Commitment: 300
Student Career-awareness Commitment10

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RFP 879 Authorization to Extend Contracts with Three Contractors for Specialized Needs Transportation Services

The Administration is requesting authorization to extend the contracts with the following contractors for specialized needs transportation services: Dairyland Buses, Inc.; First Student, Inc.; and Lakeside Buses of Wisconsin, Inc.

These contractors were all chosen pursuant to RFP 879. The original contracts provided for two one-year options to extend. MPS is now exercising the second, and final, option year for these three contracts.

These contract extensions will run from July 1, 2017, through June 30, 2018. The total cost of these contracts will not exceed \$6,968,000 as follows:

- Dairyland Buses, Inc.\$1,872,000
- First Student, Inc.\$3,905,200
- Lakeside Buses of Wisconsin, Inc.\$1,190,800

Budget Codes TCS-0-0-TRS-DW-EPPT (Pupil Transportation).....\$442,000
 RST-0-0-TRS-DW-EPPT (Pupil Transportation).....\$2,641,600
 TPH-0-0-TRS-DW-EPPT (Pupil Transportation).....\$3,884,400

Dairyland Buses, Inc.

HUB Participation

Required.....	5%
Proposed.....	5%
\$ Value.....	NG

Student Engagement (*hours per 12-month contract*)

Paid Student-employment Hour Commitment.....	300
Student Career-awareness Commitment.....	10

First Student, Inc.

HUB Participation

Required.....	5%
Proposed.....	5%
\$ Value.....	\$830,000

Student Engagement (*hours per 12-month contract*)

Paid Student-employment Hour Commitment.....	300
Student Career-awareness Commitment.....	10

Lakeside Buses of Wisconsin, Inc.

HUB Participation

Required.....	5%
Proposed.....	5%
\$ Value.....	NG

Student Engagement (*hours per 12-month contract*)

Paid Student-employment Hour Commitment.....	300
Student Career-awareness Commitment.....	10



B5744 Authorization to Extend Contracts with Four Contractors for Transportation Services for Athletics, Academic Competitions, and Afterschool Activities

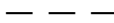
The Administration is requesting authorization to extend contracts with the following contractors to continue to provide transportation services for athletics, academic competitions and after-school activities throughout the school year: Durham School Services, LP; First Student, Inc.; Illinois Central School Bus, LLC; and Lamers Bus Lines, Inc.

These contractors were all chosen pursuant to RFB 5744. The original contracts provided for two one-year options to extend. MPS is now exercising the first option year for these four contracts.

These contract extensions will run from July 1, 2017, through June 30, 2018. The total cost of these contracts will not exceed \$977,500 as follows:

- Durham School Services, LP\$150,000
- First Student, Inc.\$500,000
- Illinois Central School Bus, LLC.....\$127,500
- Lamers Bus Lines, Inc.\$200,000

Budget Codes	TSP-0-0-TRS-DW-EPPT (Pupil Transportation)	\$927,500
	SUT-0-0-TRS-DW-EPPT (Pupil Transportation).....	\$50,000
<i>Durham School Services, LP</i>		
HUB Participation		
	Required	5%
	Proposed	5%
	\$ Value	\$800,000
Student Engagement (<i>hours per 12-month contract</i>)		
	Paid Student-employment Hour Commitment	300
	Student Career-awareness Commitment	10
<i>First Student, Inc.</i>		
HUB Participation		
	Required	5%
	Proposed	5%
	\$ Value	\$830,000
Student Engagement (<i>hours per 12-month contract</i>)		
	Paid Student-employment Hour Commitment	300
	Student Career-awareness Commitment	10
<i>Illinois Central School Bus, LLC</i>		
HUB Participation		
	Required	5%
	Proposed	5%
	\$ Value	NG
Student Engagement (<i>hours per 12-month contract</i>)		
	Paid Student-employment Hour Commitment	300
	Student Career-awareness Commitment	10
<i>Lamers Bus Lines, Inc.</i>		
HUB Participation		
	Required	5%
	Proposed	5%
	\$ Value	NG
Student Engagement (<i>hours per 12-month contract</i>)		
	Paid Student-employment Hour Commitment	300
	Student Career-awareness Commitment	10



B5735 Authorization to Extend Contracts with Seven Contractors for Field-trip Transportation Services

The Administration is requesting authorization to extend contracts with the following contractors to continue to provide transportation services for district field trips throughout the school year: Dairyland Buses, Inc.; Durham School Services, LP; First Student, Inc.; Illinois Central School Bus, LLC; Lakeside Buses of Wisconsin, Inc.; Lamers Bus Lines, Inc.; and Specialized Care Transport, Inc.

These contractors were chosen pursuant to RFB 5735. Each contractor was awarded specific field-trip locations, pursuant to its low bid for those locations, as the “primary contractor.” Schools and departments are directed to use the primary contractor first for those locations. Each contractor awarded a contract for field trip services also may be solicited to provide services to other field-trip locations in cases in which the primary contractor is unable to service that particular date and time.

The Department of Procurement & Risk Management tracked field-trip destinations throughout the year to determine additional high-use locations where a set rate would benefit the District. Each of the existing field-

trip contractors was asked to quote a rate for those additional locations. Locations were added to the lowest-quoting contractor for this extension term.

These contract extensions will run from July 1, 2017, through June 30, 2018. The total costs of the contract extensions are dependent upon the usage by schools and departments. Based on estimated usage, the total cost of these contracts will not exceed \$1,100,000, as follows:

- Dairyland Buses, Inc. \$50,000
- Durham School Services, LP \$100,000
- First Student, Inc. \$300,000
- Illinois Central School Bus, LLC \$300,000
- Lakeside Buses of Wisconsin, Inc. \$50,000
- Lamers Bus Lines, Inc. \$150,000
- Specialized Care Transport, Inc. \$150,000

Budget Cod Varies by location using services..... \$1,100,000

Dairyland Buses, Inc.

HUB Participation
 Required.....5%
 Proposed.....5%
 \$ Value..... NG

Student Engagement (*hours per 12-month contract*)
 Paid Student-employment Hour Commitment 300
 Student Career-awareness Commitment 10

Durham School Services, LP

HUB Participation
 Required.....5%
 Proposed.....5%
 \$ Value..... \$800,000

Student Engagement (*hours per 12-month contract*)
 Paid Student-employment Hour Commitment 300
 Student Career-awareness Commitment 10

First Student, Inc.

HUB Participation
 Required.....5%
 Proposed.....5%
 \$ Value..... \$830,000

Student Engagement (*hours per 12-month contract*)
 Paid Student-employment Hour Commitment 300
 Student Career-awareness Commitment 10

Illinois Central School Bus, LLC

HUB Participation
 Required.....5%
 Proposed.....5%
 \$ Value..... NG

Student Engagement (*hours per 12-month contract*)
 Paid Student-employment Hour Commitment 300
 Student Career-awareness Commitment 10

Lakeside Buses of Wisconsin, Inc.

HUB Participation	
Required	5%
Proposed	5%
\$ Value	NG
Student Engagement (<i>hours per 12-month contract</i>)	
Paid Student-employment Hour Commitment	300
Student Career-awareness Commitment	10

Lamers Bus Lines, Inc.

HUB Participation	
Required	5%
Proposed	5%
\$ Value	NG
Student Engagement (<i>hours per 12-month contract</i>)	
Paid Student-employment Hour Commitment	300
Student Career-awareness Commitment	10

Riteway Bus Service, Inc.

HUB Participation	
Required	5%
Proposed	5%
\$ Value	NG
Student Engagement (<i>hours per 12-month contract</i>)	
Paid Student-employment Hour Commitment	300
Student Career-awareness Commitment	10

Specialized Care Transport, Inc.

HUB Participation	
Required	5%
Proposed	5%
\$ Value	NG
Student Engagement (<i>hours per 12-month contract</i>)	
Paid Student-employment Hour Commitment	300
Student Career-awareness Commitment	10

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B5736 & B5737 Authorization to Extend Contracts with Durham School Services, LP, and Lamers Bus Lines, Inc., for Summer Transportation Services

The Administration is requesting authorization to extend contracts with Durham School Services, LP, (“Durham”) and Lamers Bus Lines, Inc., (“Lamers”) to provide transportation services for the District’s summer programming, including summer recreation enrichment camps, Summer Stars teen recreation program, Summer CLC Excel program, Devin Harris Playground League, summer academy field trips, summer playground traveling adventures, special education extended school year, summer academy super site programs, and Therapeutic Club rec programs.

These vendors were chosen pursuant to RFBs 5736 and 5737. Each contract extension will run from June 1, 2017, through August 15, 2017. The total cost of these contracts will not exceed \$439,500. Durham’s contract will not exceed \$9,000.

Lamers was awarded two contracts: one under B5736, and the other under B5737. The total cost of both contracts for Lamers will not exceed \$430,500.

Budget Codes	RSR00PRCRC-ECTS	\$16,000
	RPW00PRCRC-ECTS	\$3,000
	SSR00PRCRC-ECTS	\$22,000

DTI0SW26RC-ECTS	\$6,000
RPW0SDH8RC-ECTS	\$3,000
CMS00SURDW-ECTS	\$205,000
RXW00PRCDW-EPPT	\$4,000
TPH0ASSEDW-ECTS	\$180,500

Durham School Services, LP

HUB Participation	
Required	5%
Proposed	5%
\$ Value	NG

Student Engagement (<i>hours per 12-month contract</i>)	
Paid Student-employment Hour Commitment	300
Student Career-awareness Commitment	0

Lamers Bus Lines, Inc.

HUB Participation	
Required	5%
Proposed	5%
\$ Value	NG

Student Engagement (<i>hours per 12-month contract</i>)	
Paid Student-employment Hour Commitment	300
Student Career-awareness Commitment	0

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes the expenditures, by budget code, as indicated in the attachments to the minutes of your Committee’s meeting.

Implementation and Assessment Plan

Upon approval by the Board, the contracts will begin as indicated in the attachments to the minutes of your Committee’s meeting.

Committee’s Recommendation

Your Committee recommends that the Board authorize the transportation contracts as set forth in the attachments to the minutes of your Committee’s meeting.

Adopted with the roll call vote to approve the balance of the Committee reports.

* * * * *

(Item 16) Action on Request to Waive Administrative Policy 3.09(9)(e) and to Enter into a Contract with Infor Public Sector, Inc., for the Implementation of a New HRMS/FIS System and to Authorize the Purchase of Software Licenses and Maintenance from Stellar Services, Inc.

Background

The Administration is requesting authorization to waive the three-year-term limit of Administrative Policy 3.09(9)(e) and to enter into a contract with Infor Public Sector, Inc., (“Infor”) for the implementation of a new HRMS/FIS system, Infor CloudSuite. The purchase of the Infor CloudSuite software subscription will be handled through Stellar Services, Inc., an authorized Infor reseller, as a way for Infor to achieve its HUB requirement.

Currently, the District operates separate systems for finance and human resources. Infor CloudSuite provides a single, integrated solution for the District’s core financial, payroll, and human-resources functions. In addition to CloudSuite, Infor has also proposed the use of two third-party software solutions, MHC and PCI, to handle document management and cash receipts, respectively. Infor is warranting that both these solutions will fully integrate with CloudSuite.

To ensure a smooth transition to the new system, the contract is structured in phases. Implementation services will begin on June 1, 2017, with the learning-management system to go live on October 1, 2017; the financial system to go live on July 1, 2018; and the human-resources system to go live on January 1, 2019.

This contractor was chosen pursuant to RFP 932, which closed on September 13, 2016. Plante Moran, the District’s contracted consultant, has guided the Administration through the selection process in conjunction with the project leads: Shannon Gordon from the Office of Finance; Chad Meyer from the Office of Innovation; and Himanshu Parikh from the Office of Human Resources. The RFP process started in July of 2016, as Plante Moran met with staff from Finance, Human Resources, the Office of Accountability & Efficiency, and Innovation to map the District’s standard processes and to develop the functional requirements that needed to be found in an integrated finance-and-human-resources system. In conjunction with the Department of Procurement & Risk Management, Plante Moran authored and issued the RFP.

After the RFP closed, all responses to the RFP were reviewed, and Plante Moran prepared a comprehensive presentation of how each proposed system met the functional requirements of the system as requested in the RFP. All staff from the Finance and Human Resources and relevant staff from Innovation participated in a meeting at which Plante Moran presented this information. Thereafter, staff took a survey which asked them to indicate a preferred system and for offer comments for consideration by the selection committee.

The selection committee, composed of senior staff from Finance, Human Resources, and Innovation, then met to review the survey’s results and to review additional information with Plante Moran. The committee selected two finalists for further consideration. These two vendors were each invited to Milwaukee for multi-day demonstrations of their systems. These sessions, again, were made to all staff from Finance and Human Resources and relevant staff from Innovation. Following the demonstrations, staff were once again requested to indicate their preferred system.

In early December, a staff team of 10, including a representative from the Office of & Accountability, went on site visits to school districts in Katy, Texas, and Cherry Creek, Colorado, to view the two finalist systems as implemented in those districts and to consult with peers about the functionality of each system and the implementation process. Each team member was asked to write a report of his/her findings on each system and to indicate an ultimate preference for the selection committee to consider. All of this extensive work by the Administration was considered and reviewed by the selection committee to determine the system ultimately chosen.

Following this selection, with the assistance of Plante Moran, the Department of Procurement & Risk Management engaged in extensive contract negotiations to ensure that the terms of the standard software and license agreements offered by the vendor were incorporated into the standard professional services contract in a way that offered the District the most possible protection and benefit.

The contract will run from June 1, 2017, through June 30, 2024, (the “Initial Term”), with three additional one-year options to extend upon mutual written agreement of the parties. The Administration will return to the Board to request authorization for each potential extension term.

The total cost of the contract in the Initial Term is estimated to be \$18,663,856.11. Of this amount, \$5,138,626.00 is for implementation services, \$694,800.00 is for travel expenses, and \$12,830,420.11 is for licenses and annual maintenance. Implementation services and travel expenses are to be billed by Infor on a

time-and-materials basis, and are subject to change based on actual services performed. The Administration will follow the processes set forth in Administrative Policy 3.09 in the event a change order or modification to the contract is needed.

Software licenses and annual maintenance/support fees are fixed for the Initial Term. The Infor CloudSuite system is a SaaS solution, requiring the payment of annual subscription fees. The third-party products, MHC and PCI, are software solutions purchased as a perpetual license; however, they will require annual maintenance. All license fees and annual maintenance fees for Infor and the third-party software solutions shall be paid to Stellar Services, Inc.

The anticipated contract amounts in the Initial Term are as follows:

Item	Payment Frequency	Total Cost
Implementation Services (Infor Public Sector, Inc.)	Milestone-based payments between 6/1/17-1/1/19	\$5,138,636.00*
Travel Expenses (Infor Public Sector, Inc.)	Invoiced Monthly	\$694,800.00*
Infor CloudSuite Software Licenses (purchased through Stellar Services, Inc.)	Annual SaaS Subscription Year 1: \$1,677,165.32 Year 2: \$1,677,165.32 Year 3: \$1,677,165.32 Year 4: \$1,711,208.63 Year 5: \$1,745,932.81 Year 6: \$1,793,310.79 Year 7: \$1,852,260.12	\$12,134,208.31
MHC Software (purchased through Stellar Services, Inc.)	Perpetual License: one-time payment in Year 1	\$197,430.00
MHC Maintenance/Support (purchased through Stellar Services, Inc.)	Annual Fixed Fee of \$38,597.40	\$270,181.80
PCI Software (purchased through Stellar Services, Inc.)	Perpetual License: one-time payment in Year 1	\$90,000.00
PCI Maintenance/Support (purchased through Stellar Services, Inc.)	Annual Fixed Fee of \$19,800.00	\$138,600.00
Total Cost — 7-year term		\$18,663,856.11

*Time-and-Materials basis — estimates only

A detailed breakdown of costs relating to implementation services can be found in the Statement of Work (Attachment 1 of the Professional Services Contract attached to the minutes of your Committee’s meeting). A detailed breakdown of each module/component to be purchased and license quantities can be found on the Stellar Order Form attached to the minutes of your Committee’s meeting.

Budget Codes:

FY18	
TSV-0-0-PSU-FN-EMTC.....	\$1,735,563
TSV-0-0-PSU-FN-ESWR.....	\$287,430
TSV-0-0-PSU-FN-ECTS.....	\$4,477,007
FY19	
TSV-0-0-PSU-FN-EMTC.....	\$1,735,563
TSV-0-0-PSU-FN-ECTS.....	\$1,356,429
FY20.....	\$1,735,563
FY21.....	\$1,769,606
FY22.....	\$1,804,330
FY23.....	\$1,851,708
FY24.....	\$1,910,658

Infor Public Sector, Inc.

Prime Contractor Information

Certified HUB Contractor?	No
Total # of Employees	5,597
Total # of Minorities	1,369
Total # of Women	1,952

HUB Participation (per 12-month period)

Required	10%
Proposed	10%
\$ Value	\$1,677,165.32

Student Engagement (per 12-month period)

Paid Student Employment-hour Commitment	300
Student Career-awareness Commitment	10

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures as indicated in the attachments to the minutes of your Committee’s meeting.

Implementation and Assessment Plan

Upon approval by the Board, the contract will begin, and the purchase will be made as indicated in the attachments to the minutes of your Committee’s meeting.

Committee’s Recommendation

Your Committee recommends that the Board waive Administrative Policy 3.09(9)(e) and authorize the professional service contract and purchase as set forth in the attachments to the minutes of your Committee’s meeting.

Adopted with the roll call vote to approve the balance of the Committee reports.

* * * * *

(Item 17) Report with Possible Action on Improved Water Quality in Milwaukee Public Schools

Your Committee reports having received the following report from the Administration. Although this item has been noticed for possible action, no action is required.

Background

At the January 26, 2017 meeting of the Milwaukee Board of School Directors a full report with possible action on water testing in Milwaukee Public Schools was submitted for review. The following update is intended to provide the community with a clear understanding of Milwaukee Public Schools’ efforts in regard to next steps for improving water quality through the installation of filters on drinking fountains. For the full update, please see the attachment to the minutes of your Committee’s meeting.

Although state and federal regulations do not require school districts to test water, MPS took a proactive approach to assure a safe learning environment for students and staff. The results of the testing found the following:

- There are more than 3,000 drinking fountains in MPS; 183 had levels above EPA standards.
- Any drinking fountain that tested above EPA standards was immediately turned off. The units are to be replaced, and service will resume after the replacement fixtures are tested. Of the 183 drinking fountains that were taken out of service, 122 have been replaced, retested, and put back in service.

MPS is continuing to demonstrate leadership in this area by proactively moving forward with a district-wide water-filter-installation program that will further improve the overall water quality at MPS. The three-year program will require funding of \$1,000,000 per year, which will enable the District to install a filter on all 3,000 drinking fountains, with an emphasis being placed on having at least one filter installed at every school by the start of 2017-2018 school year.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 5.01, Facilities

Fiscal Impact Statement

N/A

* * * * *

COMMITTEE ON PARENT AND COMMUNITY ENGAGEMENT

Director Harris presented the following report for the Committee on Parent and Community Engagement:

TO THE BOARD OF SCHOOL DIRECTORS:

Your Committee on Parent and Community Engagement presents the following report:

(Item 1) Report and Possible Action on District Family- and Community-engagement Activities

Your Committee reports having received the following report from the Administration. Although this item has been noticed for possible action, no action is required.

Background

This report includes an update on all major family-and-community engagement activities for March and April 2017.

The District Advisory Council (DAC) met each month of this reporting period to discuss topics such as students, clubs and activities, parent-teacher conferences, student assessments, and the equity policy. The DAC has a new format this year in which each month an informational item is shared so that representatives can take that information back to their schools for feedback. Then the following month, that informational item becomes the discussion item, and representatives are able to speak on behalf of their schools. We are seeing more participation, compared with last year, but continue to work on ensuring that all every schools has a voice at this table. Our average attendance this year is 74 individuals, compared with 53 individuals at the end of last year.

One of the new initiatives for family engagement this year is the launch of Family Forums, which are full-day events that encourage learning, discussion, and collaboration between MPS staff and families. These events, which are planned in partnership with family representatives and community partners, have a variety of workshops geared toward both families and staff. March’s forum, which focused on celebrating abilities

for our families of students with special needs, had 107 attendees in addition to nearly 100 representatives from community organizations, staff, and volunteers.

In March we also hosted a Fatherhood Forum, which focused on providing resources, inspiration, and networking opportunities for the men in our students' lives. We had 122 attendees for this inaugural event.

Our remaining Family Forums for this year have been selected and are currently being planned in collaboration with district families and community partners:

- Bilingual & ESL Forum — May 6, 2017, at Pulaski High School, 8:00am-2:00pm

Since the 2015-2016 school year, MPS has worked in partnership with Scholastic and United Way of Greater Milwaukee & Waukesha County to bring the My Very Own Library program to students and families. This year, 14 schools have this program, which is dedicated to putting books into the hands of children in need. Throughout the year, all students in these schools are able to participate in three separate book fairs where they can choose, for themselves, brand new books to build their own home libraries. Along with these book fairs, schools receive support to host family events to share this program with families and to encourage reading at home.

As MPS continues to work to increase family and community engagement, we must have a focus on equity in our approach. This means identifying those sub-populations within families that need extra, targeted outreach and engagement opportunities. One of these groups comprises our fathers and other men who support the success of MPS students. As we look forward to next year, MPS is forming a stronger connection with the Milwaukee Fatherhood Initiative to continue to increase support for the men in our students' lives.

At the school level, parent coordinators have received multiple professional development sessions on how to engage fathers and to create spaces for positive male role models in their schools. This professional development will continue next year in the hopes that all schools at least have a "donuts with dads"-type event, but will also leverage those events into creating spaces in which our fathers, grandfathers, uncles, cousins, and mentors may connect with each other and take active roles in supporting students' success and schools' improvement.

Strategic Plan Compatibility Statement

Goal 2, Student, Family and Community Engagement

Fiscal Impact Statement

None

* * * * *

Your Committee reports having received the following report from the Administration. Although this item has been noticed for possible action, no action is required.

(Item 2) Report and Possible Action on Services Provided to Students with Disabilities in the Least Restrictive Environment (LRE)

Background

1. LRE is one of the most significant components in the Individuals with Disabilities Education Act (IDEA)-2004. It requires that, to the maximum extent appropriate, children with disabilities be educated with children who are not disabled. Removal of students with disabilities from the regular educational environment occurs only when the severity of the disability is such that education in regular classes, with the use of supplementary aids and services, cannot be achieved satisfactorily.

2. The Milwaukee Public Schools is committed to ensuring that students with disabilities are educated in environments with their non-disabled peers. The preference of the law is that students be educated using the general curriculum in the regular education classroom, with the use of supplementary aids and services. Best practices and research strongly support education in the LRE, with access to the general curriculum, because it leads to higher achievement outcomes for students with disabilities.

LRE for Higher Outcomes

3. As part of the LRE's focus on increasing academic and behavioral outcomes for students with disabilities, the Department of Specialized Services has developed a plan of support to ensure that every child

is receiving special education services in the LRE. The LRE Plan became part of the School Improvement Plan (SIP) in the 2011-12 school year, and all schools are required to complete one. Within the plan, schools must identify teams to work on ways to include students with special education with their non-disabled peers, set target goals, and include steps to reach those goals.

LRE Data

4. IDEA -2004 identified 20 indicators of performance that help steer states to develop State Improvement Plans that target special education. Indicator 5 addresses the documentation of programs and services in the least restrictive environment for students 6 to 21 years of age. Wisconsin’s data for this indicator provide each school district with the target in each of the following categories:

- Indicator 5A Students removed from non-disabled peers less than 21% (of their school day)
- Indicator 5B Students removed greater than 60% from non-disabled peers (during their school day)
- Indicator 5C Students enrolled in separate school, residential facilities or homebound/hospital placements

5. The information below compares MPS LRE data-relative services, as defined by DPI and IDEA, with Wisconsin’s target percentages. The MPS percent includes all students who have IEPs, including those for speech and language services. Schools update their LRE plans and are monitored monthly by Specialized Services Regional Managers.

<i>IDEA-LRE Indicator 5 Data</i>	<i>Indicator 5A: Included 60% or more of their school day with non-disabled peers</i>	<i>Indicator 5B: Excluded 40% or more of their school day from non- disabled peers</i>	<i>Indicator 5C: Students enrolled in separate school, residential facilities or homebound/hospital placements</i>
IDEA-LRE Indicator 5 Data	Indicator 5A: Less than 21% of the school day	Indicator 5B: Greater than 60% of the school day	Indicator 5C: Other Environments
WI Target Percent 2015-16	65.20%	29.75%	1.10%
MPS — September 2014	71.18%	27.17%	1.65%
MPS — September 2015	70.96%	27.27%	1.77%
MPS — September 2016	72.14%	26.48%	1.38%
MPS — October 2014	71.17%	27.21%	1.61%
MPS — October 2015	71.07%	27.33%	1.60%
MPS — October 2016	72.06%	26.51%	1.43%
MPS — November 2014	71.09%	27.29%	1.62%
MPS — November 2015	71.20%	27.10%	1.71%
MPS — November 2016	72.69%	25.95%	1.36%
MPS — December 2014	70.83%	27.50%	1.66%
MPS — December 2015	71.28%	27.08%	1.70%
MPS — December 2016	73.18%	25.57%	1.25%
MPS — January 2015	70.42%	28.87%	0.70%
MPS — January 2016	71.40%	26.96%	1.64%
MPS — January 2017	73.41%	25.44%	1.15%
MPS — February 2015	71.18%	27.24%	1.58%
MPS — February 2016	71.93%	26.53%	1.54%
MPS — February 2017	73.92%	25.46%	0.62%
MPS — March 2015	71.11%	27.18%	1.72%
MPS — March 2016	71.95%	26.46%	1.60%
MPS — March 2017	74.11%	25.02%	0.87%

Strategic Plan Compatibility Statement

Goal 1, Academic Achievement

Fiscal Impact Statement

No Fiscal Impact

* * * * *

COMMITTEE ON STRATEGIC PLANNING AND BUDGET

Director Falk presented the following report for the Committee on Strategic Planning and Budget:

TO THE BOARD OF SCHOOL DIRECTORS:

Your Committee on Strategic Planning and Budget presents the following report:

(Item 1) Action on Amendments to the Superintendent's Proposed FY18 Budget

Background

On April 25, 2017, the Milwaukee Board of School Directors received copies of the Superintendent's proposed FY2018 district budget. On April 26, 2017, the Superintendent's proposed FY2018 district budget was posted on the MPS Portal for the general public to view.

Your Committee reports having received an overview of the Superintendent's proposed FY2018 budget from the Administration at its meeting on May 4, 2017. Your Committee accepted public testimony on the proposed budget at this meeting.

Your Committee also reports having given public hearing on the Superintendent's proposed FY2018 budget at its meeting on May 16, 2015.

In addition to your Committee's meetings, the Board is scheduled to give final public hearing, pursuant to the provisions of Section 119.16(8)(a), Wisconsin Statutes, on the proposed Fiscal Year 2018 School Operations, Construction, and Extension Fund budgets at a meeting scheduled for May 23, 2017.

At its meeting on May 16, your Committee conducted a work session and took action on the following two proposed amendments to the Superintendent's proposed FY2018 budget (see attachments #1 and #2 to the minutes of your Committee's meeting):

- Budget Amendment #1, by Director Báez, to align budget priorities and operations to the district's commitment to equity through increasing accountability of the Office of Bilingual and Multicultural Education; and
- Budget Amendment #2, by Director Woodward, to delay the implementation of the uniform policy to the 2018-19 school year and to redirect any funds allocated for the implementation of the uniform policy in the 2017-18 school year toward raises for the lowest paid employees.

Prior to the Board's regular meeting of May 2017, a second round of proposed budget amendments, which are to be developed subsequent to the formulation of your Committee's report, may be submitted directly to the Board without recommendation for its consideration and action.

Strategic Plan Compatibility Statement

Goal 1, Academic Achievement
 Goal 2, Student, Family and Community Engagement
 Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Board Governance Policy BG 2.05, Board Planning Cycle

Fiscal Impact Statement

To be determined based upon the actions of the Board.

Committee's Recommendation

Your Committee recommends that:

1. in regard to Amendment #1 by Director Báez, the amendment's language be considered and the Board direct the Administration to provide the Board with information on the

- budgeting and organizational impacts of the amendment in September and that a work session on the District's efforts in bilingual and multicultural education be scheduled prior to Board's regular monthly meeting in September 2017;
2. Amendment #2 by Director Woodward be placed on file; and
 3. the Board determine what action it wishes to take regarding the following second round of proposed amendments to the Superintendent's proposed FY2018 budget, which were developed subsequent to the formulation of the Committee's report and are, therefore, being submitted directly to the Board without recommendation:
 - Amendment #4 by Directors Miller and Báez to allocate \$7,569,385 to:
 - provide base-building raises to MPS employees who make less than \$80,000, using quartiles established in previous budgets to ensure that the lowest-paid workers get the greatest percent of increase;
 - create a framework in the budget for all educational assistants to reach the top of their pay ranges within five years of employment;
 - rehire all employees laid off through the FY18 budget, to be placed in openings throughout the District for which these employees meet minimum qualifications; and
 - create a framework in the budget for all MPS employees to make, at a minimum, \$15 per hour by FY22.
 - Amendment #5 by Director Sain to re-allocate \$10 million from pre-paid debt service as follows:
 1. \$5 million to fund an effort to attract and to retain employees for hard-to-fill positions;
 2. \$3 million to fund incentives for individuals to commit to serve for a minimum of three years in our identified low-performing schools; and
 3. \$2 million to fund raises for employees across all of our bargaining units.

Regarding Amendment #1, Director Miller moved to adopt the Committee's recommendation.

The motion prevailed, the vote being as follows:

Ayes — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain — 9.
Noes — None.

Regarding Amendment #2, Director Falk moved to adopt the Committee's recommendation.

The motion prevailed, the vote being as follows:

Ayes — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain — 9.
Noes — None.

Director Miller moved to adopt Amendment #4.

Director Bonds moved a substitute motion, to place the Amendment on file and direct the Board's President to call a work session for further information to be provided to the Board on budget projections.

The motion failed of adoption, the vote being as follows:

Ayes — Directors Bonds and Harris — 2
Noes — Directors Báez, Falk, Miller, Phillips, Voss, Woodward, and President Sain — 7.

Director Bonds moved a substitute motion, to hold the Amendment for consideration in October.

The motion prevailed, the vote being as follows:

Ayes — Directors Bonds, Harris, Phillips, Voss, and President Sain — 5.
Noes — Directors Báez, Falk, Miller, and Woodward — 4

Vice President Miller in the chair at 10:57 PM.

President Sain moved that, in lieu of adopting Amendment #5, the Board have a work session in August to address the areas listed in the Amendment.

The motion prevailed, the vote being as follows:

Ayes — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain — 9.
Noes — None.

President Sain in the chair at 11:08 PM.

* * * * *

(Item 2) Action on the Superintendent's Proposed 2017-2018 Budget, Including the Budgets for the School Operations, Construction, and Extension Funds

Background

The Administration is presenting the following resolutions for the Committee to recommend for adoption by the Milwaukee Board of School Directors:

SCHOOL OPERATIONS FUND

RESOLVED, That pursuant to the provisions of Section 119.46, Wisconsin Statutes, relating to the School Operations Fund, the Board of School Directors hereby advises the Common Council that the amount of \$982,169,341 will be required for the operation of the Milwaukee Public Schools, for the repair and keeping in order of school buildings and equipment, and the making of material improvements to school property during the 2018 Fiscal Year. In addition, pursuant to action taken by the Board of School Directors at its regular meeting on September 22, 2011, the Board of School Directors is required to advise the Common Council that [AMOUNT TO BE DETERMINED] will be required for the operation of the Milwaukee Parental Choice Program; and that \$[AMOUNT TO BE DETERMINED] will be required for the operations of the Milwaukee public Schools and that a total of \$[AMOUNT TO BE DETERMINED] thereof is to be raised by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2018, pursuant to the provisions of Section 65.07(1)(e), Wisconsin Statutes, said amount to be raised by tax levy being in addition of the money to be received from state aids, shared taxes, and from other miscellaneous sources.

CONSTRUCTION FUND

RESOLVED, That, pursuant to the provisions of Section 119.48, Wisconsin Statutes, the Board of School Directors hereby advises the Common Council that the amount of \$2,687,203 will be required for the 2018 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes, \$1,100,000 by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee Public School purposes in 2018, said amount to be in addition to the money received from other miscellaneous sources.

EXTENSION FUND

RESOLVED, That, pursuant to the provisions of Section 119.47, Wisconsin Statutes, relating to the Extension Fund, the Board of School Directors hereby advises the Common Council that the amount of \$24,814,844 will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2018 Fiscal Year, and that \$20,000,000 thereof is to be raised by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee Public School purposes in 2018, pursuant to the provisions of Section 65.07(1)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.

Fiscal Impact Statement

The proposed 2017-18 budget reflects an overall reduction in spending of \$21.0 million, or 1.8%, from the 2016-2017 budget. The reduction reflects the fact that the 2016-17 budget included borrowing in the Construction Fund which is not included in the proposed budget for 2017-18. Projected revenues in the general operations budget are virtually unchanged at a 0.3% increase over 2016-17.

The total proposed budget — which includes grant funding and funding for Milwaukee Recreation — is \$1,176,129,642, down from \$1,197,098,961 in 2016-2017.

Implementation and Assessment Plan

Upon the Board’s adoption of these preliminary budgetary resolutions, the Board Clerk will certify the Board’s action to the City Clerk. In October 2017, however, once the District has received final information regarding federal and state aids, revised budgetary resolutions will be brought to the Board for its consideration and adoption. The Board Clerk will then certify that action to the City Clerk for purposes of the tax levy.

Committee’s Recommendation

Your Committee recommends that the Board approve the budget resolutions contained in the attachments to the minutes of your Committee’s meeting (pending any adjustments necessitated by additional amendments to the proposed budget to be presented at the time of the Board’s meeting).

As Board Rule 1.14(g) requires a recorded affirmative vote of two-thirds of the Board’s membership to approve tax funds for the Construction Fund, and there being no objection, the President announced that the Board would consider the resolution regarding the Construction separately.

Director Bonds moved to adopt the resolutions regarding the School Operations and Extension Funds.

The motion prevailed, the vote being as follows:

- Ayes — Directors Bonds, Falk, Harris, Phillips, Voss, and President Sain — 6.
- Noes — Directors Báez, Miller, and Woodward — 3.

Director Miller moved to adopt the resolution regarding the Construction Fund.

The motion prevailed, the vote being as follows:

- Ayes — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain — 9.
- Noes — None.

* * * * *

COMMITTEE ON STUDENT ACHIEVEMENT AND SCHOOL INNOVATION

Director Voss presented the following report for the Committee on Student Achievement and School Innovation:

TO THE BOARD OF SCHOOL DIRECTORS:

Your Committee on Student Achievement and School Innovation presents the following report:

(Item 1) Action on a Request to Approve Transportation to Head Start Students for the 2017-18 School Year

Background

The Milwaukee Public Schools Head Start Program is seeking approval to provide transportation services to Head Start students (in the three- & four-year-old programs) who request or need transportation to and/or from school in the 2017-18 school year. MPS currently transports 3,228 K3 and K4 students safely, including Head Start students. The same quality service will continue to be provided for Head Start students in the upcoming school year. In order to implement this service, the Administration is requesting approval to submit the attached Transportation Waiver Request Data Collection Form, which seeks waivers of the following Head Start Performance Standards:

- Child safety-restraint systems requirement (45CFR 1310.11(a)) — four-year-old students only; and
- Bus-monitor requirement (45CFR 1310.15 (c)(1)) — three-year-old and four-year-old students.

Equitable access to educational opportunities is a guiding principle of MPS. The requested waiver would allow all families access to Head Start services, regardless of their transportation circumstances. Equitable access to Head Start resources for all families through the provision of quality and dependable transportation furthers the MPS commitment to a single standard of care for all students.

With the approval of transportation in the FY14 school year, MPS Head Start experienced a 7.9% increase in attendance (as compared with FY13). The average program-attendance rate increased from 83.3% to 91.2%. It is our experience that Head Start enrollment and attendance will continue to trend upward if transportation services are continued. Additionally, by offering transportation to all students, families would be able to ride buses together, rather than Head Start children being separated from their siblings.

MPS is committed to a standard of care for all children, and we believe that our long history of transporting K3 and K4 students specifically demonstrates our ability to successfully add the additional Head Start students to our current transportation plan.

Strategic Plan Compatibility Statement

Goal 1, Academic Achievement

Fiscal Impact Statement

It is expected that 73% of the 1,444 children in Head Start will use the transportation services. Providing this service would involve MPS supporting 90 bus routes at a cost of \$2,400,000. The district would cover these costs with local funds and not use Head Start funding to support this service.

Implementation and Assessment Plan

Milwaukee Public Schools maintains the highest standards in the transportation of students and has a proven track record of safely transporting students in K3-12th grades. All transportation services provided for students are currently fully compliant with 45CFR1310.11(a), 45CFR 1310.15(c)(1), Wisconsin State Statutes, and Administrative Codes. Compliance is ensured through contracts and regular monitoring of provider services.

Committee's Recommendation

Your Committee recommends that the Board approve the submission of the 2017-18 Head Start Transportation Waiver as attached to the minutes of your Committee's meeting.

Adopted with the roll call vote to approve the balance of the Committee reports.

* * * * *

(Item 2) Action on a Request to Approve the Head Start State Funding Application for the 2017-18 School Year

Background

The Administration for Children and Families (ACF) requires the participation — through review, feedback, and approval — of the Milwaukee Public Schools Head Start Policy Council and Board of School Directors.

The Wisconsin Department for Public Instruction provides for state supplemental Head Start funds in the amount of \$421,578 to operate the Head Start program at Obama School of Technical and Career Education during 2017-18 school year. The proposed grant application reflects an increase in seat allocation and funding for the MPS Head Start program.

The Head Start state supplemental grant application information was presented to and approved by the Policy Council on May 4, 2017.

Strategic Plan Compatibility Statement

Goal 1, Academic Achievement

Fiscal Impact Statement

Does not authorize expenditures. The state grant is expected to be \$421,578.

Implementation and Assessment Plan

Upon approval of this item, the Milwaukee Public Schools Head Start program will submit the state grant application in order to continue providing and expanding services to Head Start students.

Committee's Recommendation

Your Committee recommends that the Board approve the submission of the 2017-18 Head Start State Funding application as attached to the minutes of your Committee's meeting.

Adopted with the roll call vote to approve the balance of the Committee reports.

* * * * *

(Item 3) Action on a Request to Amend the Non-Instrumentality Charter Contract with Highland Community School

Background

Highland Community School was established as a non-instrumentality charter school on June 27, 1996. The school is located at 1706 West Highland Boulevard. The contract is for an initial maximum of 420 full-time-equivalent (FTE) pupils and ramps up each year to serve a maximum of 435 FTE pupils in the 2019-2020 school year in grades K3 through 8.

The mission of Highland Community School is to create a community of diverse families and educators working together to offer quality Montessori education in a nurturing environment that enriches, empowers, and inspires children to reach their potential and encourages parents to become responsible for and involved with their children's education.

In April, 2017, the Department of Contracted School Services received written notification from the Highland Community School's representatives requesting a change in leadership effective for the 2016-2017 school year.

The Administration is in agreement with the proposed change and is recommending that the Board approve the following contract amendment:

- a. Mark Joerres shall be the person in charge of the school.

All Appendices connected to this contract will be updated to reflect the change.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 9.12, Charter Schools

Fiscal Impact Statement

This item does not authorize expenditures.

Implementation and Assessment Plan

Upon approval and execution, the contract will be effective with the 2016-2017 school year. A copy of the contract will be forwarded to the Wisconsin Department of Public Instruction.

Committee's Recommendation

Your Committee recommends that the Board approve the amended Non-Instrumentality charter contract with Highland Community School as attached to the minutes of your Committee's meeting.

Adopted with the roll call vote to approve the balance of the Committee reports.

* * * * *

(Item 4) Action on a Request to Amend the Non-Instrumentality Charter Contract with Transcenter for Youth, Inc., for NOVA Tech

Background

NOVA Tech was established in fall 2014 as a non-instrumentality charter school. The school is currently located at 2433 West Roosevelt Drive. The current contract serves a maximum of 100 full-time-equivalent (FTE) pupils in grades nine through twelve.

The mission of NOVA Tech is to provide educational opportunities and develop career pathways for high-school students interested in technical fields, including manufacturing and the trades.

In December, 2016, the Department of Contracted School Services received written notification from NOVA Tech's representatives requesting a change in location beginning with 2017-2018 school year.

The Administration is in agreement with the proposed change and is recommending that the Board approve the following contract amendment:

- a. NOVA Tech shall be located at 225 West Capitol Drive, Milwaukee WI 53212.

All Appendices connected to this contract will be updated to reflect the change.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 9.12, Charter Schools

Fiscal Impact Statement

This item does not authorize expenditures.

Implementation and Assessment Plan

Upon approval and execution, the contract will be effective with the 2017-2018 school year. A copy of the contract will be forwarded to the Wisconsin Department of Public Instruction.

Committee's Recommendation

Your Committee recommends that the Board approve the amended non-Instrumentality charter contract with Transcenter for Youth, Inc., for NOVA Tech as attached to the minutes of your Committee's meeting.

Adopted with the roll call vote to approve the balance of the Committee reports.

* * * * *

(Item 5) Action on a Request to Approve the Instrumentality Charter School Contract with The Alliance School of Milwaukee

Background

The Alliance School of Milwaukee, located at 850 West Walnut Street, was established as an instrumentality charter school beginning with the 2005-2006 school year.

The mission of Alliance is to provide a safe, student-centered, and academically challenging environment to meet the needs of all students.

On February 23, 2017, the Board took action to approve the charter school’s renewal for five years and authorized the Office of Contracted School Service, in consultation with the Board’s designee and the Office of the City Attorney, to begin contract negotiations with representatives from The Alliance School of Milwaukee.

In April 2017, representatives from Alliance and the MPS Administration, in consultation with the MPS Office of Board Governance and the Office of the City Attorney, met to negotiate a contract for The Alliance School of Milwaukee using the Board-approved instrumentality model contract.

All modifications addressed in this item have been mutually agreed upon by all parties previously listed.

Contingent upon the Milwaukee Board of School Directors’ approval, Alliance accepts the instrumentality charter contract as attached to the minutes of your Committee’s meeting, with the following modifications:

- a. Allan Laird shall be the person in charge of the charter school;
- b. the name of the school is The Alliance School of Milwaukee;
- c. the location of the school is 850 West Walnut Street;
- d. performance criteria have been revised to reflect applicability;
- e. Alliance will serve up to a maximum of 200 full-time-equivalent (FTE) pupils in grades 9 through 12 for the 2017-2018 school year, and contingent upon a new location to accommodate the growth, ramp up to 240 FTE pupils for the 2018-2019 school year, 280 FTE pupils for the 2019-2020 school year, 320 FTE pupils for the 2020-2021 school year and 360 FTE pupils for the 2021-2022 school year;
- f. the term of the contract is five years, to start with the 2017-2018 school year and to end with the last regularly scheduled day of the 2021-2022 school year.

Technical revisions have been made throughout the contract, and revisions have been made to the attached Appendix A.

Strategic Plan Compatibility Statement

- Goal 1, Academic Achievement
- Goal 2, Student, Family and Community Engagement
- Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 9.12, Charter Schools

Fiscal Impact Statement

The funds for this charter school contract will be included as part of the FY18 budget process.

Implementation and Assessment Plan

Upon the Board’s approval, the contract will be effective with the 2017-2018 school year. A copy of the contract will be forwarded to the Wisconsin Department of Public Instruction.

Committee's Recommendation

Your Committee recommends that the Board approve the instrumentality charter school contract, as attached to the minutes of your Committee's meeting, with The Alliance School of Milwaukee to begin with the 2017-2018 school year and to end with the last regularly scheduled day of the 2021-2022 school year.

Adopted with the roll call vote to approve the balance of the Committee reports.

* * * * *

(Item 6) Action on a Request to Amend the Non-Instrumentality Charter Contract with Milwaukee Teacher Education Center for Milwaukee Environmental Sciences Academy

Background

Milwaukee Environmental Sciences Academy (MESA), located at 6600 West Melvina Street, was established as a non-instrumentality charter school beginning in fall 2011. Milwaukee Environmental Sciences Academy's mission is to provide a solid, intensive program of academic study aligned with the Wisconsin Core Standards that is dedicated to the intellectual, physical, social, and emotional growth of all students within a safe and orderly environment. The Goal of Milwaukee Environmental Sciences Academy is to develop a high-performing urban charter school with a focus on environmental sciences using Expeditionary Learning model.

The current contract is for up to a maximum of 530 full-time-equivalent (FTE) pupils in grades K4 through 8 for the 2016-2017 school year and 580 FTE pupils in grades K4 through 9 for the 2017-2018 school year.

In December 2016, the Department of Contracted School Services received written notification from representatives of Milwaukee Environmental Sciences Academy requesting amendments to the charter school contract. After thoughtful consideration and planning, the Charter School is requesting to remain a K4-through-8 learning environment for the remainder of the contract term.

The Administration is in agreement with the proposed changes and is recommending that the Board approve the following contract amendments:

- a. Dr. Laci Coppins Robbins shall be the person in charge of the Charter School beginning with the 2016-2017 school year;
- b. Milwaukee Environmental Sciences Academy will serve up to a maximum of 530 FTE pupils in grades K4 through 8 for the 2017-2018 school year.

All Appendices connected to this contract will be updated to reflect the changes.

Strategic Plan Compatibility Statement

- Goal 1, Academic Achievement
- Goal 2, Student, Family and Community Engagement
- Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 9.12, Charter Schools

Fiscal Impact Statement

This item does not authorize expenditures.

Implementation and Assessment Plan

Upon the Board's approval, the contract will be effective with the 2017-2018 school year. A copy of the contract as well as other appendices will be forwarded to the Wisconsin Department of Public Instruction.

Committee’s Recommendation

Your Committee recommends that the Board approve the amended non-instrumentality charter contract, as attached to the minutes of your Committee’s meeting, with Milwaukee Teacher Education Center for Milwaukee Environmental Sciences Academy.

Adopted with the roll call vote to approve the balance of the Committee reports.

* * * * *

(Item 7) Action on a Request to Amend the Instrumentality Charter Contract with Honey Creek Continuous Progress School

Background

Honey Creek Continuous Progress School, located at 6701 West Eden Place, was established as an instrumentality charter school beginning in fall 2005 and serves grades K4 through 5.

The vision of Honey Creek Continuous Progress School is to create an environment in which students are academically prepared to meet the challenges of higher education and will become socially responsible citizens.

In January 2017, the Department of Contracted School Services received written notification from Honey Creek representatives requesting an amendment to the charter school contract to increase full-time-equivalent (FTE) seats from 395 pupils to 401 pupils for the 2017-2018 school year and duration of the contract term.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 9.12, Charter Schools

Fiscal Impact Statement

This item will be a part of the FY18 budget process.

Implementation and Assessment Plan

Upon the Board’s approval, the contract will be effective. A copy of the contract will be forwarded to the Wisconsin Department of Public Instruction.

Committee’s Recommendation

Your Committee recommends that the Board approve the amended instrumentality charter contract, as attached to the minutes of your Committee’s meeting, with Honey Creek Continuous Progress School.

Adopted with the roll call vote to approve the balance of the Committee reports.

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REGULAR ITEMS OF BUSINESS

(Item A) Reports of the Board's Delegates

The Board received the monthly reports of the Board’s delegates to the MPS Head Start Policy Council, to the Title I District Advisory Council (DAC), to the Library Board, to CESA #1, and to the Milwaukee Education Partnership (MEP).

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(Item B) Monthly Report of the President of the Milwaukee Board of School Directors

In an effort to support the goals identified by MPS as essential to the accomplishment of the MPS Vision and Mission, the President's activities during the month of May 2017 included the following:

Academic Achievement

- Attended various school-based events including:
 - o FabLab award announcement at Bradley Technology and Trade School
 - o Human and Women's Rights conversation at Lowell School
 - o Maple Tree School's open house
 - o Arbor Day celebrations at Milwaukee Sign Language School and Maple Tree School
 - o Auer Avenue's 105th birthday celebration
 - o Career Day at Thurston Woods Campus
 - o School-to-Work recognition event at Alverno College
 - o EverFi financial literacy celebration at South Division High School
 - o Vincent High School's agriculture showcase
- Visited various schools, including Bruce, Hawthorne, Thurston Woods, Morse, and James Madison Academic Campus

Student, Family, and Community Engagement

- Discussed improved continuity of services and expanded opportunities for Milwaukee children and families with local leaders, including:
 - o Danae Davis, Executive Director, Milwaukee Succeeds
 - o Lauren Baker, Executive Director, Milwaukee Teachers' Education Association
 - o Dr. Alan Shoho, Dean, University of Wisconsin-Milwaukee School of Education
 - o Rodney Bourrage, Founder, Operation DREAM
 - o Gerard Washington, Assistant Chief, Milwaukee Fire Department
 - o Dr. Eve Hall, President, Milwaukee Urban League
 - o Dennis Shields, Chancellor, UW-Platteville
- Attended various district events, including:
 - o MPS Family Forum at Pulaski High School
 - o MPS Alumni Reunion at the Italian Community Center
 - o Communities Coming Together to Save Lives at Washington High School
 - o Washington High School's Alumni Luncheon
- Attended various community-based events, including:
 - o Milwaukee Education Partnership's HBCU event
 - o Granville Design Charette at UWM School of Architecture & Urban Planning
 - o Metropolitan Milwaukee Alliance of Black School Educators' Teacher Recognition Banquet
 - o Boys and Girls Clubs of Greater Milwaukee MVP Awards
 - o African American Chamber of Commerce Breakfast of Champions
 - o City Year Annual Awards
 - o GSAFE Celebration of Leadership
 - o Milwaukee Ceasefire Sabbath
- Attended the monthly meeting of Milwaukee Public Library Board of Trustees
- Attended the Milwaukee Public Library's Building Development meeting
- Attended the Milwaukee Succeeds Executive Committee's meeting
- Attended the Milwaukee Black Male Achievement Advisory Council's meeting

Effective and Efficient Operations

- Met with district leaders to receive updates on district initiatives:
 - o Dr. Jacqueline Mann, Board Clerk/Director, Office of Board Governance
 - o Dr. Darienne Driver and the MPS Senior Team
- Met with the Panasonic Foundation to discuss partnership with MPS
- Attended the District Attendance Liaison meeting

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NEW BUSINESS

(Item 1) Action on a Proposed Policy and Procedure on Theft, Fraud, Waste, Abuse, and Illegal or Unethical Behavior

Referred to the Committee on Legislation, Rules and Policies.

(Item 2) Action on a Request to Revise Board Governance Policy 4.05, Budgeting/Forecasting, and Board Rule 1.14, Voting Methods

Referred to the Committee on Legislation, Rules and Policies.

(Item 3) Action on a Request to Adopt Resolution 1617R-006 by Directors Bonds and Harris to Develop an MPS Equity Policy and Approval of Administrative Policy 1.06, Equity

Referred to the Committee on Legislation, Rules and Policies.

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RESOLUTIONS

Resolution 1718R-008

By Directors Bonds and Sain

WHEREAS, The mission of Milwaukee Public Schools provides that “schools will be safe, welcoming, well-maintained, and accessible community centers meeting the needs of all”; and

WHEREAS, The Milwaukee Public Schools has a policy regarding the naming of school buildings which requires that a person be deceased for 10 years before a building may be named after such person; and

WHEREAS, Administrative policy 5.01(6) states, in part, that when a school is named after a person, the person after whom it is named shall have made an outstanding contribution to the public welfare; and

WHEREAS, Administrative Policy 5.01(6)(b), states that “the recommendation of a name change shall be brought to the Board through the local governance structure of the school”; now, therefore, be it

RESOLVED, That the Milwaukee Board of School Directors direct the Administration to work with the Dr. Benjamin Carson Academy of Science school community to explore the renaming of the facility; and be it

FURTHER RESOLVED, That the Administration provide the Board with an update regarding the name change by the October 2017 Board cycle.

Referred to the Committee on Accountability, Finance, and Personnel..

The Board next took up the Communication from the Board Clerk of which consideration had been deferred earlier in the meeting:

**REPORTS AND COMMUNICATIONS FROM THE BOARD CLERK/DIRECTOR,
OFFICE OF BOARD GOVERNANCE**

**(Item 2) Consideration of and Possible Action on Employment, Compensation, and
Performance-evaluation Data Relative to the Terms of an Employment
Agreement with the Superintendent of Schools**

Director Bonds moved to retire to executive session pursuant to Wisconsin Statutes, Section 19.85(1)(c), to consider Employment, compensation, and performance-evaluation data relative to the terms of an employment agreement with the Superintendent of Schools.

The motion prevailed, the vote being as follows:

Ayes — Directors Báez, Bonds, Falk, Harris, Miller, Phillips, Voss, Woodward, and President Sain —
9.
Noes — None.

The Board retired to executive session at 11:31 PM.

The Board adjourned from executive session at 12:38 AM.

JACQUELINE M. MANN, Ph.D.
Board Clerk