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REVISED

August 29, 2017

**REGULAR MONTHLY MEETING OF THE
MILWAUKEE BOARD OF SCHOOL DIRECTORS**

6:30 P.M., THURSDAY, AUGUST 31, 2017

Central Services Building Auditorium
5225 West Vliet Street, Milwaukee, Wisconsin

ORDER OF BUSINESS

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Awards and Commendations
 - A. MPS Winners of the Wisconsin Association of Bilingual Education (WIABE) Student Writing Contest
 - B. Excellence in Education Award — Vincent High School Agricultural Sciences Program
- IV. Approval of Minutes — Action Item
 - A. Action on the Minutes of the July 2017 Regular Meeting of the Milwaukee Board of School Directors
- V. Reports and Communications from the Superintendent of Schools — Action Items, unless Otherwise Indicated

Notice of Public Hearing

In regard to *Item A, below*, the Board will take a vote to suspend Board Rule 1.09(2) in order to accept public testimony. This applies to Item A only — Testimony will not be taken on any other items on this agenda.

- A. **Action on a Request to Waive Administrative Policy 5.01(8)(B) to Close Daniel Webster Secondary School (6850 N. 53rd Street) at the Close of the School Day on September 1, 2017, and to Waive Board Rule 1.09(2) to Allow Public Testimony**
 - B. Superintendent of Schools' Monthly Report
- VI. Reports and Communications from the Board Clerk/Director, Office of Board Governance

Executive Session Notice

In regard to *Item B, below*, and pursuant to Wisconsin Statutes, Section 19.85(1)(g), the Board may retire to executive session for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.



The Board may reconvene in open session to take any action on matters discussed in executive session or to continue with the remainder of its agenda; otherwise, the Board will adjourn from executive session.

- A. Monthly Report, with Possible Action, on Legislative Activities Affecting MPS
- B. Action on a Disallowance of Claim
- VII. Reports and Communications from the Office of Accountability and Efficiency
 - A. Monthly Report of the Office of Accountability and Efficiency
- VIII. Reports of the Standing Committees
 - A. Report of the Committee on Accountability, Finance, and Personnel

Executive Session Notice

*In regard to **items 1 and 2**, below, the Board may retire to executive session under the provisions of Wisconsin Statutes, Chapter 19.85(1)(c), which allows a governing body to go into closed 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 reconvene in open session to take action on matters considered in executive session and/or to continue with the remainder of its agenda.

1. 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
2. Action on Recommended Administrative Appointments, Promotions, Reassignments of Principals, and Limited-Term Employment (LTE) Contracts Exceeding Sixty Days
3. Action on Request for Reinstatement with Extension of a Contract for Actuarial Consulting Services
4. Action on Recommended Plan of Audits and Report on District Risk-assessment Plan
5. Action on Monthly Finance Matters: Authorization to Make Purchases; Informational Report on Change Orders in Excess of \$25,000; 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
6. Action on Monthly Facilities Matters: FMS Award of Construction Contract, Material Purchase, and Recommendation of a Professional Services Contract
7. Action on the Award of Professional Services Contracts
8. Action on the Award of Exception-to-Bid Requests
9. Action on a Request to Amend the Resolution to Exceed the Revenue Limit for Energy-Efficiency Projects (Phase II) in the 2017-18 through 2036-37 School Years



- B. Report of the Committee on Legislation, Rules and Policies
 - 1. Action on Resolution 1718R-002 Regarding Limited-Term Employees (LTEs)
 - 2. Action on a Request to Adopt Resolution 1617R-006 by Directors Bonds and Harris to Develop an MPS Equity Policy; to Approve Amendments to Administrative Policy 1.01, Vision, Mission, Core Beliefs, and Goals; and to Approve the Creation of Administrative Policy 1.06, Equity, and of Administrative Procedure 1.06, Efforts to Achieve Equity
 - 3. Action on a Request to Revise Administrative Policy 9.11, School Governance Councils, and Create an Administrative Procedure 9.11, School Advisory Councils
 - 4. Action on Proposed Revisions to Administrative Policy and Procedure 7.17, Summer Academy
 - 5. Action on Proposed Revisions to Administrative Policy and Procedure 7.32, Guidance Program
- C. Report of the Committee on Parent and Community Engagement
 - 1. Report and Possible Action on Family and Community Engagement
 - 2. Report with Possible Action on Student Restraint and Seclusion
 - 3. Report with Possible Action on Resolution 1516R-001 on Black Lives Matter
- D. Report of the Committee on Student Achievement and School Innovation
 - 1. Action on a Request to Approve District Academic and Career Planning Services
 - 2. Report and Possible Action on Assessment Network and Recommendations
 - 3. Report and Possible Action on the Transformation Network

IX. Regular Items of Business

- A. Reports of the Board's Delegates
- B. Monthly Report of the President of the Milwaukee Board of School Directors

XIII. Communications for Referral

XIV. Resolutions for Referral

XV. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language interpreters or other auxiliary aids. Please contact the Office of Board Governance, Room 273, Central Services Building, 5225 West Vliet Street, P.O. Box 2181, Milwaukee, WI 53201-2181 (Phone 475-8284; Fax 475-8071; TTY (888) 808-0928).

JACQUELINE M. MANN, Ph.D.
Board Clerk

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