



PLEASE POST/DISTRIBUTE AS APPROPRIATE

Milwaukee Board of School Directors
Milwaukee, Wisconsin

December 7, 2017

TO THE MEMBERS OF THE BOARD OF SCHOOL DIRECTORS:

The following Committee meeting is scheduled to take place in the Auditorium of the Central Services Building, 5225 West Vliet Street, Milwaukee, Wisconsin, for consideration of the following items of business:

COMMITTEE ON ACCOUNTABILITY, FINANCE, AND PERSONNEL
6:30 PM, Tuesday December 12, 2017

*(or immediately following the meeting of the Committee on Legislation, Rules and Policies
scheduled to begin at 5:30 PM)*

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 Monthly Finance Matters: Authorization to Make Purchases; 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
4. Action on Monthly Facilities Matters: FMS Award of Professional Services Contracts Recommendation
5. Action on a Request to Approve an Amendment to Extend the Lease Agreement with Carmen High School of Science and Technology at the Northwest Secondary School Building located at 5496 North 72nd Street
6. Action on the Award of Professional Services Contracts
7. Action on the Award of Exception-to-Bid Requests
8. Action on Request to Waive Administrative Policy 3.09(9)(e) and Extend a Blanket Agreement with Paragon Development Systems, Inc. for Computers
9. Action on a Request to Rename Howard Avenue Montessori School and the Dover Street School facility to Bay View Montessori Lower Campus and Bay View Montessori Upper Campus Respectively
10. Action on Resolution 1617R-004 by Director Bonds to Waive All Student Fees
11. Action on Resolution 1718R-003 by Directors Falk and Harris Regarding an Inventory of District Property of Artistic, Historic, or Monetary Value
12. Action on Resolution 1718R-004 by Directors Phillips and Voss Regarding School Nutrition

MILWAUKEE BOARD OF SCHOOL DIRECTORS
Committee on Accountability, Finance, and Personnel
6:30 PM, Tuesday December 12, 2017



13. Action on Resolution 1718R-011 by Director Bonds Regarding a District-Wide Assessment of Diversification of Workforce

Notice is hereby given that members of the Milwaukee Board of School Directors who are not members of the Committee on Accountability, Finance, and Personnel may attend this meeting to gather information about subjects over which they ultimately have decision-making responsibility. Although the attendance of the Board members who are not on the Committee may result in a quorum of the Milwaukee Board of School Directors being present, these Board members will not take any action at this time, but will be present for information-gathering purposes only.

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; Telephone 475-8284; Fax 475-8071; TTY (888) 808-0928.

JACQUELINE M. MANN, Ph.D.
Board Clerk

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<http://mps.milwaukee.k12.wi.us/en/District/About-MPS/School-Board/Boardcast.htm>

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To access the agenda for this meeting online, please visit
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