



PLEASE POST/DISTRIBUTE AS APPROPRIATE

Milwaukee Board of School Directors
Milwaukee, Wisconsin

February 8, 2018

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 P.M., Tuesday, February 13, 2018

*(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, Salary Increases/Decreases, and Limited-Term Employment (LTE) Contracts Exceeding Sixty Days
3. Action on a Request to Approve Distinguished Pay for Teachers
4. Action on a Request to Approve a Compensation Change - Assistant Principal
5. Action on a Request to Approve Compensation Changes - Large High School Principals
6. Action on a Request to Approve Prevailing Wages
7. Action on a Request to Approve the 2017-2018 Salary Schedules
8. Action on a Request to Rename Richard Kluge Elementary School to Richard Kluge Elementary School of the Arts
9. Action on Monthly Finance Matters: 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
10. Action on the Award of Professional Services Contracts
11. Action on the Award of Exception-to-Bid Contracts

MILWAUKEE BOARD OF SCHOOL DIRECTORS
Committee on Accountability, Finance, and Personnel
6:30 P.M., Tuesday, February 13, 2018



12. Action on Monthly Facilities Matters: FMS Award of Construction Contracts, Material Purchase, Professional Services Contract, and Emergency Contract Recommendation
13. Action on a Request to Approve a Temporary Limited Easement Between Milwaukee Public Schools and Milwaukee Pabst Holdings, LLC for a Portion of the Property Located at 1124 North 11th Street.
14. Action on a Request to Enter into a Programming and Services Agreement with Radio Milwaukee, Inc., Relating to the District's Radio Station, WYMS

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

To access the agenda for this meeting online, please visit:
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