



PLEASE POST/DISTRIBUTE AS APPROPRIATE

April 12, 2018

**REGULAR MONTHLY MEETING OF THE
MILWAUKEE BOARD OF SCHOOL DIRECTORS
6:30 P.M., THURSDAY, APRIL 19, 2018**

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. Excellence in Education Award — Corey D. W. Moore-Comer (Posthumous)
- IV. Approval of Minutes
 - A. Action on a Correction to the Approved Minutes of the Board's Regular Meeting of December 2017
 - B. Action on the Minutes of the February and March 2018 Special and Regular Meetings of the Milwaukee Board of School Directors
- V. Reports and Communications from the Superintendent of Schools
 - A. Monthly Report of the Superintendent of Schools
- VI. Reports and Communications from the Board Clerk/Director, Office of Board Governance
 - A. Monthly Report, with Possible Action, on Legislative Activities Affecting MPS
- VII. Reports and Communications from the Office of Accountability and Efficiency
 - A. Monthly Report, with Possible Action, on Activities within the Office of Accountability and Efficiency
- VIII. Reports of the Independent Hearing Officers of the Milwaukee Board of School Directors — Action Item

Executive Session Notice

With respect to the following reports, 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.

- A. Action on Reports of the Independent Hearing Officers of the Milwaukee Board of School Directors (Student Expulsions)



IX. Reports of the Standing Committees — Action Items, unless Otherwise Indicated

A. Report of the Committee on Accountability, Finance, and Personnel

1. Action on Receipt of the Fiscal Year-End 2017 Audit Reports
2. Action on Resolution 1718R-017 by Director Woodward to Rename an MPS School in Recognition of Grant Gordon
3. Report with Possible Action on Near-site Employee Clinic(s)
4. Action on Proposed Benefit Changes for FY19
5. Action on Proposed Salary Changes for FY19
6. Action on Resolution 1718R-008 by Director Bonds Regarding Strategies for Substitute Teacher Recruitment, Hiring, and Dispatching
7. Action on a District-Wide Assessment of Substitute Teachers
8. Report with Possible Action Regarding the Substitute Teacher Committee

B. Report of the Committee on Strategic Planning and Budget

This report, which is to be formulated from a meeting to be held subsequent to the publication of this advance agenda, will be forwarded to the Board prior to its meeting.

X. Regular Items of Business

Notice of Public Hearing

*Pursuant to Board Rule 1.09(1), which states that the Board may, at its regular meeting in April, give public hearing on all regular items of business..., **the Board will accept public testimony on the following items.***

Executive Session Notice

*In regard to **items A and B**, 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.

- A. Action on Recommended Administrative Appointments, Promotions, Reassignments of Principals, Waiver of Administrative Policies 6.23(4)(c) and 6.37(5), and Approval of Limited-Term Employment (LTE) Contracts Exceeding Sixty Days
- B. 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
- C. 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
- D. Action on the Award of Professional Services Contracts



- E. Action on the Award of Exception-to-Bid Requests
- F. Action on Request to Waive Administrative Policy 3.09(9)(e) and Extend a Contract with EdTech Strategies for E-Rate Consulting Services
- G. Action on Request to Waive Administrative Policy 3.09(9)(e) and Extend a Contract with National Vision Administrators, LLC for Vision Benefits
- H. Action on Request to Waive Administrative Policy 3.09(9)(e) and Extend Three Contracts for Specialized Needs Transportation Services
- I. Action on Request to Waive Administrative Policy 3.09(9)(e) and Enter into a Contract with Sysco Eastern Wisconsin LLC for Prime Food Vendor
- J. 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
- K. Action on the Award of Summer Contracts for 21st Century Community Learning Centers
- L. Action on Monthly Facilities Matters: FMS Award of Construction Contracts and Professional Services Contract Recommendation
- M. Reports of the Board's Delegates
- N. Monthly Report of the President of the Milwaukee Board of School Directors

XI. New Business

Because this is the last meeting of the current Board year, any new business will be held over for referral at the Board's annual Organizational Meeting scheduled to be held on Tuesday, April 24, 2018.

XII. Communications for Referral

Because this is the last meeting of the current Board year, any communications will be held over for referral at the Board's annual Organizational Meeting scheduled to be held on Tuesday, April 24, 2018.

XIII. Resolutions for Referral

Because this is the last meeting of the current Board year, any communications will be held over for referral at the Board's annual Organizational Meeting scheduled to be held on Tuesday, April 24, 2018.

XIV. 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