



PLEASE POST/DISTRIBUTE AS APPROPRIATE

Milwaukee Board of School Directors

Milwaukee, Wisconsin

September 13, 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, September 18, 2018

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 and Reclassifications, Salary Increases/Decreases, Limited-Term Employment (LTE) Contracts Exceeding Sixty Days
3. Action on the 2018-2019 ASC Salary Schedule
4. Action on Monthly Finance Matters: Authorization to Make a Purchase; Report on Contracts under \$50,000 and Cumulative Total Report; Report on Monthly Grant Awards; Acceptance of Donations
5. Action on the Award of Professional Services Contracts
6. Action on the Award of Exception-to-Bid Contracts
7. Action on a Request to Waive Administrative Policy 3.09(9)(e) and Extend Two Blanket Contracts for Library Books and Library Materials
8. Action on a Request to Waive Administrative Policy 3.09(9)(e) and Enter into a Contract with National Vision Administrators, LLC to Provide Vision Benefits to MPS Employees Through a Fully Insured Vision Plan
9. Action on a Request to Approve a Technical Amendment to the 2018-2019 Inter-District Transfer Agreements
10. Action on a Request to Rename Franklin Pierce Elementary School to Riverwest Elementary School
11. Action on Monthly Facilities Matters: FMS Award of a Construction Contract and Professional Services Contracts Recommendation

MILWAUKEE BOARD OF SCHOOL DIRECTORS
Committee on Accountability, Finance, and Personnel
6:30 p.m., Tuesday, September 18, 2018



12. Action on a Request to Enter into a Lease Agreement with the University of Wisconsin-Madison Precollege Enrichment Opportunity Program of Learning Excellence (PEOPLE) at Rufus King International Middle School
13. Action on a Request to Enter into a Lease Agreement with Milwaukee Bicycle Collective, Inc., for Use of Merrill Park Fieldhouse
14. Action on Career & Technical Education Experience-Based Licensure Professional Development Plan
15. Action on a Request to Enter into an Intergovernmental Agreement with the City of Milwaukee for the Milwaukee Police Department to Continue the School Resource Officers (SRO) Model for the 2018-2019 School Year
16. 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 to Milwaukee Public Schools for the 2018-2019 School Year
17. Report with Possible Action on a Review of Active Shooter Preparedness for Schools
18. Quarterly Report with Possible Action on the MPS School Nutrition Program

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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