



---

*PLEASE POST/DISTRIBUTE AS APPROPRIATE*

---

## Milwaukee Board of School Directors

Milwaukee, Wisconsin

October 11, 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, October 16, 2018**

1. Action on Recommended Administrative Appointments, Promotions, Reassignments and Reclassifications, Limited-Term Employment (LTE) Contracts Exceeding Sixty Days
2. 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
3. Action on the 2018-2019 Salary Schedules
4. Action on a Request to Seek Position Authority for a Coordinator II, Community Schools Project
5. Action on a Request to Seek Position Authority for a Sustainability Project Manager for the Department of Facilities and Maintenance Services
6. Action on Monthly Facilities Matters: FMS Award of Construction Contracts and Professional Services Contracts Recommendation
7. Action on Monthly Finance Matters: Authorization to Make a Purchase; Report on Revenues and Expenses; Monthly Expenditure Control Report; Report on Contracts under \$50,000 and Cumulative Total Report; Report on Monthly Grant Awards; Acceptance of Donations
8. Action on the Award of Professional Services Contracts
9. Action on the Award of Exception-to-Bid Contracts
10. Action on a Request to Carry Over FY18 School Deficit Amounts
11. Report with Possible Action on the Bradley Tech Commission Executive Director

*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*

MILWAUKEE BOARD OF SCHOOL DIRECTORS  
Committee on Accountability, Finance, and Personnel  
6:30 p.m., Tuesday, October 16, 2018

---



*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

---

Board meetings are broadcast on MPS Radio Station WYMS, 88.9 FM.

Board and committee meetings are live-streamed on the District's website:  
<http://mps.milwaukee.k12.wi.us/en/District/About-MPS/School-Board/Boardcast.htm>

Visit the Board's website for meeting notices and updates:  
<http://mps.milwaukee.k12.wi.us/en/District/About-MPS/School-Board.htm>

To access the agenda for this meeting online, please visit:  
<https://esb.milwaukee.k12.wi.us/>