



PLEASE POST/DISTRIBUTE AS APPROPRIATE

Milwaukee Board of School Directors

Milwaukee, Wisconsin

December 6, 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, December 11, 2018**

1. Report and Possible Action on the Actuarial Valuation of the District's Obligation for Other Post-Employment Benefits (OPEB) as of July 1, 2017
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 Recommended Administrative Appointments, Promotions, Reassignments and Reclassifications, Salary Increases/Decreases, Limited-Term Employment (LTE) Contracts Exceeding Sixty Days
4. Action on a Request to Approve Prevailing Wages
5. Action on Resolution 1819R-010 by Director Miller Regarding District Excessing Policies
6. Action on the Award of Professional Services Contracts
7. Action on the Award of Exception-to-Bid Contracts
8. 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
9. Action on Monthly Facilities Matters: FMS Award of Material Purchase, Professional Services Contracts, and Change Order Recommendation
10. 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

MILWAUKEE BOARD OF SCHOOL DIRECTORS
Committee on Accountability, Finance, and Personnel
6:30 p.m., Tuesday, December 11, 2018



11. Action on Request to Approve the Partnership between Milwaukee Public Schools, the Milwaukee Bucks and the City of Milwaukee
12. 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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<http://mps.milwaukee.k12.wi.us/en/District/About-MPS/School-Board/Boardcast.htm>

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