



PLEASE POST/DISTRIBUTE AS APPROPRIATE

Milwaukee Board of School Directors

Milwaukee, Wisconsin

January 10, 2019

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, January 15, 2019

(or immediately following the meeting of the Special Board meeting scheduled to begin at 5:30 p.m.)

1. Action on a Request to Approve a Memorandum of Understanding Between Milwaukee Public Schools and the City of Milwaukee Regarding the Fund My Future Milwaukee Program (FMFM) and College Savings Accounts
2. Action on a Request to Approve the MENTOR Greater Milwaukee Funding Agreement
3. 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
4. Action on Recommended Administrative Appointments, Promotions, Reassignments and Reclassifications, Limited-Term Employment (LTE) Contracts Exceeding Sixty Days, and Waiver Requests
5. Action on the Award of Professional Services Contracts - Office of Board Governance
6. Action on the Award of Professional Services Contracts
7. Action on the Award of Exception-to-Bid Contracts
8. Action on Monthly Facilities Matters: FMS Award of Construction Contracts Recommendation
9. Action on Monthly Finance Matters: Authorization to Make a Purchase; 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

MILWAUKEE BOARD OF SCHOOL DIRECTORS
Committee on Accountability, Finance, and Personnel
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10. Action on a Request to Approve the Second Amendment to Extend the Lease Agreement with Carmen High School of Science and Technology at Casimir Pulaski High School located at 2500 West Oklahoma Avenue
11. Action on a Request to Approve the Second Amendment to Extend the Lease Agreement with Carmen High School of Science and Technology at the Walker Complex located at 1712 South 32nd Street
12. Action on a Request to Approve the Second Amendment to Extend the Lease Agreement with Carmen High School of Science and Technology at the Northwest Secondary School Building located at 5496 North 72nd Street
13. Action on a Request for Authorization to Enter into Blanket Contracts with 20 Food Vendors to Provide Bulk Commodities
14. Action on a Request to Seek Position Authority for an Associate III, Culinary Arts Position
15. Action on Resolution 1819R-011 by Director Sain Regarding a Local Purchasing Program
16. Report and Possible Action on a District-Wide Assessment of Diversification of Workforce

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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