



---

*PLEASE POST/DISTRIBUTE AS APPROPRIATE*

---

May 26, 2020

REVISED

**REGULAR MONTHLY MEETING OF THE  
MILWAUKEE BOARD OF SCHOOL DIRECTORS  
6:30 P.M., THURSDAY, MAY 28, 2020**

MPS buildings are closed to the public due to ongoing public health concerns related to the COVID-19 pandemic. This meeting will be held virtually.

As is customary for Regular meetings of the Board, no public testimony will be taken.

This meeting will be broadcast on WYMS radio— 88.9 FM, or on Time-Warner/Spectrum Channel 13, and via livestream or the MPS YouTube Stream at:

<https://mps.milwaukee.k12.wi.us/en/District/About-MPS/School-Board/Boardcast.htm>

**ORDER OF BUSINESS**

I. Call to Order and Roll Call

*President Miller hereby gives notice that he will offer a motion to waive Board Rule 1.02(4) in order to conduct the meeting virtually and to waive paragraphs (3)(a), (5)(d), and any other portions of Board Rule 1.06 which may restrict or prevent the Board from convening a remote (or virtual) meeting under the present emergency circumstances in order to allow members of the Board to participate remotely without a quorum of the Board being physically present at the Central Services building.*

II. Pledge of Allegiance

III. Awards and Commendations

A. Presentation of the 2020 MPS Valedictorians and Salutatorians

IV. Approval of Minutes

A. Action on the Minutes of the April 2020 Special and Regular Meetings of the Milwaukee Board of School Directors

V. Reports and Communications from the Superintendent of Schools

A. Superintendent of Schools' Monthly Report

VI. Reports and Communications from the Board Clerk/Chief Officer, Office of Board Governance

A. Update on Legislative Matters or Related Issues Concerning Milwaukee Public Schools.

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 and Updates from the Milwaukee Board of School Directors

A. Members of the Board may present information regarding matters affecting MPS.

IX. Reports of the Standing Committees



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

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

1. Action on Recommended Administrative Appointments, Promotions, Reassignments and Reclassifications, Salary Increases/Decreases
2. Action on Monthly Personnel Matters: Action on Classified Personnel Transactions, Action on Certificated Appointments, Report on Certificated Resignations and Classified Retirements, and Affirmative Action Report
3. Action on the Recommendation of the MPS Pension Plan and Retirement Benefits Taskforce
4. Action on Receipt of the Fiscal Year-End 2019 Audit Reports
5. Action on the Milwaukee Board of School Directors Executive 403(b) Plan Document Restatement
6. Action on the Milwaukee Public Schools 403(b) Plan Document Restatement
7. Action on a Request to Approve a Donation Agreement Between Milwaukee Public Schools, the City of Milwaukee, and Phillis Wheatley School Redevelopment, LLC, for the Property Located at 2442 North 20th Street
8. Action on a Request to Approve Changes to the MPS 2020 Summer School Plan
9. Report with Possible Action Regarding FY20 Closeout, District Reopening Plan, and Summer and Fall Reopening Plan
10. Action on Monthly Finance Matters: Authorization to Make Purchases; Report on Change Orders in Excess of \$25,000; Report of 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.
11. Action on the Award of Professional Services Contracts
12. Action on the Award of Professional Services Contracts Related to Transportation
13. Action on the Award of Exception-to-Bid Contracts
14. Action on Monthly Facilities Matters: FMS Award of Construction Contracts, Professional Services Contract, and Material Purchases Recommendation
15. Action on a Request to Seek a Waiver of the Wisconsin Educator Effectiveness System from the Wisconsin Department of Public Instruction as a Result of the COVID-19 Pandemic
16. Update with Possible Action on the Office of Human Resources
17. Report with Possible Action on Communities in Need (COIN), and Student Engagement Program

## B. Report of the Committee on Legislation, Rules and Policies

1. Action on Amendments to Board Rules 1.05, Public Notice and 1.06, Quorum and Meeting Presence and Adoption of Board Rule 1.30, Virtual Meetings
2. Action on a Request to Approve Administrative Policy 7.45: Art Education

## C. Report of the Committee on Parent and Community Engagement

1. Report with Possible Action on Bullying Prevention
2. Report with Possible Action on Draft MPS Equity Guidebook

## D. Report of the Committee on Strategic Planning and Budget

1. Informational Overview and Public Hearing on the 2020-21 Superintendent's Proposed Budget



## E. Report #2 of the Committee on Strategic Planning and Budget

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

1. Action on Request to Approve the Proposed Three-Tier Busing Model for School Year 2020-2021
2. Work Session and Action on Amendments to the MPS Proposed 2019-20 Budget
3. Informational Overview and Action on the 2020-21 Superintendent's Proposed Budget

*In regard to Item 2. above, additional amendments, which are currently under formulation, may be forwarded to the Board prior to its meeting.*

## F. Report of the Committee on Student Achievement and School Innovation

1. Action on a Request to End the Educational Program of the Non-Instrumentality Charter School Contract with Seeds of Health, Inc. for Milwaukee Community Cyber High School (MC2), as Requested, to be Effective on the Last Regularly Scheduled Day of the 2019-2020 School Year
2. Action on a Request to Approve the Non-Instrumentality Charter School Contract with the Milwaukee Teacher Education Center (MTEC) for Milwaukee Environmental Sciences Academy (MESA) to Begin with the 2020-2021 School Year
3. Action on a Request to Approve the Non-Instrumentality Charter School Contract with Mother Kathryn Daniels Conference Center, Inc., for Kathryn T. Daniels University Preparatory Academy (KT Daniels) for the 2020-2021 School Year
4. Action on a Request to Approve the Non-Instrumentality Charter School Contract with Highland Community School, Inc. for Highland Community School to Begin with the 2020-2021 School Year
5. Action on a Request to Approve Submission of the Simplification for Consolidating Head Start Grants Application
6. Action on a Request to Approve Submission of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding Application
7. Action on a Request to Approve Submission of the Head Start Federal and County Cost of Living Adjustment (COLA) and Quality Improvement Funding (QIF) Application

## X. Regular Items of Business

- A. Reports of the Board's Delegates
- B. Monthly Report of the President of the Milwaukee Board of School Directors

## XI. 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