



PLEASE POST/DISTRIBUTE AS APPROPRIATE

Milwaukee Board of School Directors

Milwaukee, Wisconsin

October 15, 2020

TO THE MEMBERS OF THE BOARD OF SCHOOL DIRECTORS:

The Committee on Accountability, Finance and Personnel is scheduled to meet to discuss the items of business listed in this notice. MPS buildings are closed to the public. This meeting will be held virtually.

Testimony will be taken live during the meeting. Those who wish to speak must register in advance of the meeting to receive a participation code to enter the platform. The deadline to register is 3:00 P.M. on October 20, 2020.

To register to participate by dial-in, call 414-475-8200 and follow the instructions.

To register to participate via email, visit the Boardcast page of the MPS website to send an email request:

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

Written comments may be submitted to the Office of Board Governance by mail, to 5225 W. Vliet Street, Milwaukee, 53221; by email, to governance@milwaukee.k12.wi.us; or by fax, to 414-475-8071. Public comments received before 3:00 P.M. on October 20, 2020, will be forwarded to the Committee for its consideration.

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>

COMMITTEE ON ACCOUNTABILTY, FINANCE AND PERSONNEL 5:30 p.m., Tuesday, October 20, 2020

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, Affirmative Action Report, and Remote Work Plan 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 a Request for an Early Start Date for Ronald Wilson Reagan College Preparatory High School (Grades 9-12), Rufus King International High School (Grades 9-12), and Casimir Pulaski High School (Grades 9-12) for the 2021-22 School Year
4. Report with Possible Action on Strategies Used to Maximize Fiscal Year 2020-21 State Aid

MILWAUKEE BOARD OF SCHOOL DIRECTORS
Committee on Accountability, Finance and Personnel
5:30 p.m., Tuesday, October 20, 2020



5. Action on a Request to Carry Over FY20 School Deficit and Surplus Amounts
6. Action on Monthly Finance Matters: Report on Emergency Purchases Due to COVID-19 and Change Orders in Excess of \$25,000 and Cumulative Purchases in Excess of \$50,000; Acceptance of the 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
7. Action on the Award of Exception-to-Bid Contracts
8. Action on the Award of Professional Services Contracts
9. Action on Monthly Facilities Matters: FMS Award of Professional Services Contract Recommendation
10. Action on Negotiated Collective Bargaining Agreement with PAMPS (Psychologists' Association in the Milwaukee Public Schools) and MTEA (Milwaukee Teachers' Education Association) - Teachers, Educational Assistants, and Bookkeepers/Accountants
11. Report with Possible Action on the 2020-2021 Salary Schedules
12. Report with Possible Action on Central Region Staffing
13. Report with Possible Action on the School Nutrition Program

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