



PLEASE POST/DISTRIBUTE AS APPROPRIATE

Milwaukee Board of School Directors

Milwaukee, Wisconsin

August 12, 2021

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. The Board of School Directors will continue to hold its committee meetings virtually, however, members of the Board may join the meeting from the Central Services building.

This meeting will be broadcast via livestream or the MPS YouTube Stream at:

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

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 August 17, 2021.

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, 53208; by email, to governance@milwaukee.k12.wi.us; or by fax, to 414-475-8071. Public comments received before 3:00 P.M. on August 17, 2021, will be forwarded to the Committee for its consideration.

COMMITTEE ON ACCOUNTABILTY, FINANCE AND PERSONNEL 5:30 p.m., Tuesday, August 17, 2021

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 and Affirmative Action 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 Approval of Job Description for Chef (Kitchen Associate II)

MILWAUKEE BOARD OF SCHOOL DIRECTORS
Committee on Accountability, Finance and Personnel
5:30 p.m., Tuesday, August 17, 2021



4. Action on Resolution 2122R-009 by Director Peterson Regarding COVID-19 Vaccinations
5. Action on Monthly Finance Matters: Authorization to Make Purchases; Informational Reports on Change Orders In Excess Of \$25,000; Report on Administrative and School Fund Transfers; Report on Contracts under \$50,000 and Cumulative Total Report; Report on COVID-19 Expenditures; Report on Monthly Grant Awards; Acceptance of Donations.
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 Contract and Professional Services Contracts; Report With Possible Action Regarding Air Quality
9. Action on a Request to Approve the Lease Agreement with Milwaukee Excellence Charter School for the Douglas School Located at 3620 North 18th Street
10. Action on a Request to Approve the Second Amendment to the Chilled Water Agreement with SP Milwaukee Propco1, LLC, at Golda Meir Upper Campus Located at 235 West Galena Street
11. Action on a Request for Authorization to Submit a Waiver of the Wisconsin Department of Public Instruction Parental Consent Process Relative to Intra-District Transportation Services
12. Report with Possible Action on Limited-Term Employees, January-June 2021

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