



PLEASE POST/DISTRIBUTE AS APPROPRIATE

April 14, 2022

**REGULAR MONTHLY MEETING OF THE
MILWAUKEE BOARD OF SCHOOL DIRECTORS
5:30 P.M., THURSDAY, APRIL 21, 2022**

The Milwaukee Board of School Directors will meet to discuss the items of business in this notice. The Board will continue to hold its committee meetings virtually, however, members of the Board may join the meeting from the Central Services building.

The Central Services building remains closed to the public. This meeting will be broadcast on WYMS radio— 88.9 FM, 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>

Executive Session Notice

In regard to Item A of the Reports and Communications from the Board Clerk/Chief Officer, Office of Board Governance, the Board, pursuant to Wisconsin Statutes 19.85(1)(g), may retire to Executive Session to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

In regard to the Reports of the Independent Hearing Officers, below, the Board, pursuant to Wisconsin Statutes, Section 19.85(1)(f), may retire to executive session for the purpose of considering disciplinary data of specific persons.

In regard to Items A and B of the Regular Items of Business below, the Board may retire to executive session under the provisions of Wisconsin Statutes, Chapter 19.85(1)(c), which allows a governing body to go into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The Board may reconvene in open session to take action on matters considered in executive session and/or to continue with the remainder of its agenda.

Notice of Public Hearing

Notice is hereby given that, pursuant to Board Rule 1.09(1), the Board will give public hearing on all regular items of business which shall replace the reports of standing committees.

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. April 21, 2022.

To register by phone, call 414-475-8284.

To register 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 April 21, 2022, will be forwarded to the Board for its consideration.

Order of Business

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. Action on the Minutes of the March 2022 Special and Regular Meetings of the Milwaukee Board of School Directors
- IV. Reports and Communications, with Possible Action, from the Superintendent of Schools
 - A. Monthly Report, with Possible Action, from the Superintendent of Schools
- V. Reports and Communications from the Board Clerk/Chief Officer, Office of Board Governance



- A. Action on a Request to Retire to Closed Session to Confer With Legal Counsel on Litigation in Which the Board Is or Is Likely to Become Involved
- B. Informational Update and Possible Action on Public Access and Participation at Meetings of the Board and its Committees
- C. Monthly Report, with Possible Action, on Legislative Activities Affecting MPS
- VI. 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
- VII. Reports of the Independent Hearing Officers of the Milwaukee Board of School Directors
 - A. Action on Reports of the Independent Hearing Officers of the Milwaukee Board of School Directors (Student Expulsions)
- VIII. Regular Items of Business
 - A. 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
 - B. Action on Recommended Administrative Appointments, Promotions, Reassignments and Reclassifications, Salary Increases/Decreases, Limited-Term Employment (LTE) Contracts Exceeding Sixty Days
 - C. 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
 - D. Action on Monthly Finance Matters: Authorization to Make Purchases; Report on Change Orders in Excess Of \$25,000; Acceptance of the Report on Revenues and Expenses; Monthly Expenditure Control Report; Report on School Fund Transfers; Report on Contracts Under \$50,000 and Cumulative Total Report; Report on Monthly Grant Awards; Acceptance of Donations
 - E. Action on the Award of Professional Services Contracts
 - F. Action on the Award of Professional Services Contracts Related to Transportation
 - G. Action on the Award of Exception-to-Bid Requests
 - H. Action on a Request to Approve the Proposed Budget for the Coronavirus Relief Funds
 - I. Action on a Request to Revise Administrative Policies 8.23: Weapons in the Schools, 8.28: Student Discipline, and 8.31: Student Suspension
 - J. Action on a Request to Waive Administrative Policy and Procedure 7.34 to Modify Instructional Minutes for High Schools
 - K. Reports of the Board's Delegates
 - L. Monthly Report of the President of the Milwaukee Board of School Directors
- IX. Unfinished Business (For Referral unless Otherwise Indicated)
- X. New Business (For Referral unless Otherwise Indicated)
- XI. Communications (For Referral unless Otherwise Indicated)
- XII. Resolutions (For Referral unless Otherwise Indicated)
- XIII. 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