

PLEASE REVIEW PRIOR TO THE MAY 25 BOARD MEETING.

**Minutes for Approval at the
May 25, 2017, Meeting of the
Milwaukee Board of School Directors:**

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**BOARD OF SCHOOL DIRECTORS
MILWAUKEE, WISCONSIN
APRIL 6, 2017**

Special meeting of the Board of School Directors called to order by President Sain at 6:42 PM..

Present — Directors Falk, Harris, Miller, Voss, Woodward, Zautke, and President Sain — 7.
Absent and Excused — Directors Bonds and Joseph — 2.

The Board Clerk read the following call of the meeting:

April 4, 2017

TO THE MEMBERS OF THE BOARD OF SCHOOL DIRECTORS:

At the request of President Mark Sain, a special meeting of the Board of School Directors will be held at 6:30 p.m. on Thursday, April 6, 2017, in the Auditorium of the Central Services Building, 5225 West Vliet Street, Milwaukee, Wisconsin, to consider the following items of business:

1. Action on a Recommendation to Waive Administrative Policy 5.01(6)(b) to Rename Universal Academy for the College Bound (Webster Campus), located at 6850 North 53rd Street, to Daniel Webster Secondary School
2. Action on a Recommendation to Waive Administrative Policy 5.01(6)(b) to Rename Business and Economics Academy of Milwaukee (BEAM) Located at 3620 North 18th Street, to Andrew S. Douglas School
3. Consideration of and Possible Action on Employment, Compensation, and Performance-evaluation Data Relative to the Terms of an Employment Agreement with the Superintendent of Schools

In regard to **Item 3, above**, the Board may retire to executive session pursuant to Wisconsin Statutes, Section 19.85(1)(c), which allows a governmental body to retire to executive 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 discussed in closed session and/or to continue with the remainder of its agenda; otherwise, the Board will adjourn from executive session.

Jacqueline M. Mann, Ph.D.
BOARD CLERK

(Item 1) Action on a Recommendation to Waive Administrative Policy 5.01(6)(b) to Rename Universal Academy for the College Bound (Webster Campus), Located at 6850 North 53rd Street, to Daniel Webster Secondary School

Background

At its meeting on March 30, 2017, the Board approved the mutual termination of the non-instrumentality charter school contract with Universal Academy for the College Bound, located at 6850 North 53rd Street, to be effective April 7, 2017. The Board also authorized the Administration to operate the site as a traditional MPS school to serve students in grades 6-10 during the 2016-2017 school year. The school will ramp up one grade each year to serve students in grades 6-12 by the 2018-2019 school year.

Administrative Policy 5.01(6), Naming of School Facilities, states, in part,

- (b) Changing the name of a school building shall be limited to elementary and middle schools. The recommendation of a name change shall be brought to the Board through the local governance structure of the school.

Due to the closure of the charter school and concurrent approval of the traditional MPS school, it is necessary to rename that site. At this time the Administration is seeking approval to waive Administrative Policy 5.01(6)(b) and to rename the site Daniel Webster Secondary School.

Strategic Plan Compatibility Statement

Goal 2, Student, Family and Community Engagement

Statute, Board Rule, or Administrative Policy Statement

Administration Policy 5.01, Facilities

Fiscal Impact Statement

This item does not authorize expenditures. Any costs associated with this item would be absorbed within the local school's budget.

Implementation and Assessment Plan

Upon approval of the name change, the Administration will work with the school community to execute the renaming of the Universal Academy for the College Bound (Webster Campus), located at 6850 North 53rd Street, to Daniel Webster Secondary School.

Administration's Recommendation

The Administration recommends that the Board:

1. waive section (b) of Administrative Policy 5.01(6), Renaming of School Facilities; and
2. approve changing the name of Universal Academy for the College Bound (Webster Campus), located at 6850 North 53rd Street, to Daniel Webster Secondary School.

Director Miller moved to waive Administrative Policy 5.01(6)(b) to rename the Universal Academy for the College Bound, the Webster Campus, as the Daniel Webster Secondary School.

The motion prevailed, the vote being as follows:

Ayes — Directors Falk, Harris, Miller, Voss, Woodward, Zautke, and President Sain — 7.
Noes — None.

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(Item 2) Action on a Recommendation to Waive Administrative Policy 5.01(6)(b) to Rename Business and Economics Academy of Milwaukee (BEAM), Located at 3620 North 18th Street, to Andrew S. Douglas School

Background

At its meeting on March 30, 2017, the Board approved the mutual termination of the non-instrumentality charter school contract with Business and Economics Academy of Milwaukee (BEAM), located at 3620 North 18th Street. The Board also authorized the Administration to operate the site as a traditional MPS school, to be effective beginning with the 2017-2018 school year.

Administrative Policy 5.01(6), Naming of School Facilities, states, in part,

- (b) Changing the name of a school building shall be limited to elementary and middle schools. The recommendation of a name change shall be brought to the Board through the local governance structure of the school.

Due to the closure of the charter school and concurrent approval of the traditional MPS school, it is necessary to rename that site. At this time, the Administration is seeking approval to waive Administrative Policy 5.01(6) and to rename the site Andrew S. Douglas School.

Strategic Plan Compatibility Statement

Goal 2, Student, Family and Community Engagement

Statute, Board Rule, or Administrative Policy Statement

Administration Policy 5.01, Facilities

Fiscal Impact Statement

This item does not authorize expenditures. Any costs associated with this item would be absorbed within the local school’s budget.

Implementation and Assessment Plan

Upon approval of the name change, the Administration will work with the school community to execute the renaming of Business and Economics Academy of Milwaukee (BEAM), located at 3620 North 18th Street, to Andrew S. Douglas School.

Administration’s Recommendation

The Administration recommends that the Board:

1. waive section (b) of Administrative Policy 5.01(6), Renaming of School Facilities; and
2. approve changing the name of Business and Economics Academy of Milwaukee (BEAM), located at 3620 North 18th Street, to Andrew S. Douglas School.

Director Miller moved that the Board waive section (b) of Administrative Policy 5.01(6), Renaming of School Facilities; and approve changing the name of Business and Economics Academy of Milwaukee (BEAM), located at 3620 North 18th Street, to Andrew S. Douglas School.

The motion prevailed, the vote being as follows:

Ayes — Directors Falk, Harris, Miller, Voss, Woodward, Zautke, and President Sain — 7.
Noes — None.

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(Item 3) Consideration of and Possible Action on Employment, Compensation, and Performance-evaluation Data Relative to the Terms of an Employment Agreement with the Superintendent of Schools

Background

At the request of President Mark Sain, the Board of School Directors will consider and possibly take action on employment, compensation, and performance-evaluation data relative to the terms of the employment agreement with the Superintendent of Schools.

Pursuant to Wisconsin Statutes 19.85(1)(c), which provides that a governmental body may convene in executive 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 convene in executive session for the purpose stated above. The Board may reconvene in open session to take action on matters discussed in executive session and/or to continue with the remainder of its agenda; otherwise, the Board will adjourn from executive session.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Board Governance Policy BG 3.01, Board-appointed Officials

Fiscal Impact Statement

Dependent upon any action which the Board may take in regard to these matters.

Recommendation

That the Board determine how it wishes to proceed with this item.

Director Voss moved to retire to executive session pursuant to Wisconsin Statutes, Section 19.85(1)(c), in order to consider employment, compensation, and performance-evaluation data relative to the terms of an employment agreement with the Superintendent of Schools.

The motion prevailed, the vote being as follows:

Ayes — Directors Falk, Harris, Miller, Voss, Woodward, Zautke, and President Sain — 7.
Noes — None.

The Board adjourned from executive session at 8:54 PM.

JACQUELINE M. MANN, Ph.D.
Board Clerk

**BOARD OF SCHOOL DIRECTORS
MILWAUKEE, WISCONSIN
APRIL 20, 2017**

Regular meeting of the Board of School Directors called to order by President Sain at 6:47 PM.

Present: Directors Bonds, Falk, Harris, Joseph, Miller, Voss, Woodward, Zautke, and President Sain — 9.
Absent: None.

AWARDS AND COMMENDATIONS

(Item 1) Excellence in Education Award — Vicki Kalman (Posthumous)

Each month, the Milwaukee Board of School Directors recognizes an outstanding school, student, staff member, parent, or community member for a display of excellence, achievement, and innovation that may serve as an example to our school district and the entire Milwaukee community.

This month, the Milwaukee Board of School Directors is pleased to posthumously present the “Excellence in Education Award” to:

Vicki Kalman

Ms. Vicki Kalman, a Pulaski High School graduate, was a Milwaukee Public Schools teacher who taught English and business at South Division High School for 35 years. She coordinated the cooperative education program — matching students with employers for part-time work — and was chair of the business department at South. She helped launch Cardinal Bank, the first in-school, student-run bank in Wisconsin and among the first in the nation.

Vicki also worked with the Hispanic Chamber, bringing in business leaders to speak to students and volunteering with the Chamber’s Philip Arreola Scholarship Fund, which benefited many South Division students.

Vicki spent her last five years of her career with MPS as a part-time coordinator of the internship program at Hmong American Peace Academy (HAPA). Her personal drive, commitment to this community, and positive spirit went beyond the classroom. Despite many challenges, Vicki persevered, harnessing a passion for teaching to change the worlds of the thousands of students, many from immigrant backgrounds, whom she embraced unrelentingly.

Vicki spent endless hours working with Junior Achievement of Milwaukee and Dry Hootch Veterans Association, to name a few. Her greatest love was coordinating the Annual Student Coat Drive at HAPA.

Vicki received a multitude of awards for her accomplishments over her career. One award that she was particularly proud of was being named Hispanic Chamber of Commerce Woman of the Year.

The Milwaukee Board of School Directors recognizes and honors Vicki Kalman posthumously for her dedication, outstanding leadership, and commitment to excellence on behalf of the students of the Milwaukee Public Schools.

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(Item 2) Presentation of Donald J. O’Connell Memorial Auditorium Seasonal Artwork

This evening we will be celebrating the unveiling of new artwork developed for the Donald J. O’Connell Memorial Auditorium. This endeavor was made possible by the collaboration of Wendell Willis, MPS Chief Operations Officer; Facilities & Maintenance staff; Deb Jolitz, MPS Fine Arts Manager; and community artist Tia Richardson.

These murals were created to portray our children and our communities. The four interchangeable murals depict the uniqueness and diversity in our seasons, schools, and community.

This season's mural, Multicultural Tree of Life — Spring, shows the diversity of Milwaukee Public Schools children weaving multi-colored fabric representing different ethnicities and cultures around a young tree. A native woman sits at the bottom, knitting colorful yarn into this fabric. She represents that we all are woven from the same cloth, but this cloth has many different patterns and textures. The children are cooperating at this and helping each other out, demonstrating acceptance, respect, and appreciation for one another's differences.

It was painted with the help of K5-5th-graders from Elm Creative Arts School's 2016 summer creative arts camp. Students were taught the wax-resist method to paint the tree's leaves and flowers. They also painted the grass and sky using acrylic paint.

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(Item 3) Action on the Waiver of Board Rule 1.10(1) and Adoption of a Proclamation in Honor of Dr. Tatiana Joseph, Departing Member of the Milwaukee Board of School Directors, for Her Years of Service to the Milwaukee Public Schools

Director Tatiana Joseph, who was first elected to the Board in April 2013 as the Director for District 6, will be retiring from the Board at the end of this current Board year. The following Proclamation honoring Dr. Joseph for her years of service to the Milwaukee Public Schools, its children and families, and its staff will be presented to the Board for its adoption:

Proclamation

In Honor of

Dr. Tatiana Joseph

for Her Years of Service on the Milwaukee Board of School Directors

- WHEREAS, Dr. Tatiana Joseph was elected to the 6th District seat on the Milwaukee Board of School Directors in April 2013; and
- WHEREAS, Dr. Tatiana Joseph served as Chair of the Milwaukee Board of School Directors' Committee on Student Achievement and School Innovation during the 2015-16 and 2016-17 board years; and
- WHEREAS, Dr. Tatiana Joseph has served on the MPS textbooks/instructional materials evaluation committees and on the Board's Charter School Review Panel; and
- WHEREAS, Dr. Tatiana Joseph has sought to protect and promote the security and academic success of MPS students and families by co-sponsoring a resolution to declare MPS a welcoming and safe school environment for students and families threatened by the enforcement of immigration laws or by discrimination; and
- WHEREAS, Dr. Tatiana Joseph has been a strong advocate for bilingual education in MPS, having co-sponsored a resolution that resulted both in the establishment of target zones in MPS to promote bilingualism by creating bilingual and dual-language programs in English/Spanish and other languages and in the creation of the Milwaukee Public Schools' District Multilingual Multicultural Advisory Committee (DMMAC); and
- WHEREAS, Dr. Tatiana Joseph has championed effective early childhood education through her support of staggered starts for kindergarten children, her advocacy for creative play in early childhood classrooms, and her efforts to ensure that early childhood assessments be based on sound, developmentally appropriate practices that inform classroom instruction and provide valid and useful results; and

WHEREAS, Dr. Tatiana Joseph has advanced the expansion of successful programs in MPS by such efforts as calling for bilingual Montessori programs in under-served areas of Milwaukee; and

WHEREAS, Dr. Tatiana Joseph has fought to improve the working conditions and effectiveness of teachers by advocating to ensure reasonable time during the workday not only for classroom preparation, but also for relaxation and refreshment;

NOW, THEREFORE, BE IT RESOLVED, That the Milwaukee Board of School Directors extend its sincere appreciation to Dr. Tatiana Joseph for her years of dedicated service to the Milwaukee Public Schools, its students, and the public; and be it

FURTHER RESOLVED, That this resolution be spread upon the permanent proceedings of the Board of School Directors; and be it

FURTHER RESOLVED, That the Board instruct the Board Clerk to have an engrossed copy of this document, suitably signed and sealed, prepared and delivered to Dr. Tatiana Joseph in tribute to her record of dedicated public service to the citizens of Milwaukee and to the children of the Milwaukee Public Schools.

The Board must suspend Board Rule 1.10(1), regarding the submission of resolutions, in order to take immediate action on this Proclamation.

Recommendation

That the Board waive Board Rule 1.10(1) and adopt the Proclamation in recognition and appreciation of Director Tatiana Joseph and her service to the Milwaukee Public Schools and to the citizens of Milwaukee.

Director Bonds moved to waive Board Rule 1.10(1) and adopt the Proclamation in recognition and appreciation of Director Tatiana Joseph and her service to the Milwaukee Public Schools and to the citizens of Milwaukee.

The motion prevailed, the vote being as follows:

Ayes: Directors Bonds, Falk, Harris, Joseph, Miller, Voss, Woodward, Zautke, and President Sain — 9.
Noes: None.

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(Item 4) Action on the Waiver of Board Rule 1.10(1) and Adoption of a Proclamation in Honor of Claire Zautke, Departing Member of the Milwaukee Board of School Directors, for Her Service to the Milwaukee Public Schools

Director Claire Zautke, who was elected to the Board in April 2013 as Director of District 7, will be retiring from the Board at the end of this current Board year. The following Proclamation honoring Claire Zautke for her years of service to the Milwaukee Public Schools, its children and families, and its staff will be presented to the Board for its adoption:

Proclamation
In Honor of
Claire M. Zautke

for Her Years of Service on the Milwaukee Board of School Directors

WHEREAS, Claire M. Zautke was elected to the 7th District seat on the Milwaukee Board of School Directors in April 2013; and

WHEREAS, Claire M. Zautke has devoted countless hours and boundless energy to representing the students of her district and their families; and

WHEREAS, Claire M. Zautke served as Chair of the Milwaukee Board of School Directors' Committee on Parent and Community Engagement during the 2014-15, 2015-16, and 2016-17 board years; and

WHEREAS, Claire M. Zautke has worked to support and improve struggling schools in MPS; and

WHEREAS, Claire M. Zautke has championed new, high-quality innovative school programs in MPS; and

WHEREAS, Claire M. Zautke has advocated for increased autonomy for academically successful MPS programs that increase student achievement; and

WHEREAS, Claire M. Zautke has encouraged the expansion of the Milwaukee Spanish Immersion School and other successful educational options for the students of MPS and their families; and

WHEREAS, Claire M. Zautke was instrumental in bringing an International Baccalaureate program to Milwaukee's Casimir Pulaski High School;

NOW, THEREFORE, BE IT RESOLVED, That the Milwaukee Board of School Directors extend its sincere appreciation to Claire M. Zautke for her years of dedicated service to the Milwaukee Public Schools, its students, and the public; and be it

FURTHER RESOLVED, That this resolution be spread upon the permanent proceedings of the Board of School Directors; and be it

FURTHER RESOLVED, That the Board instruct the Board Clerk to have an engrossed copy of this document, suitably signed and sealed, prepared and delivered to Claire M. Zautke in tribute to her record of dedicated public service to the citizens of Milwaukee and to the children of the Milwaukee Public Schools.

The Board must suspend Board Rule 1.10(1), regarding the submission of resolutions, in order to take immediate action on this Proclamation.

Recommendation

That the Board waive Board Rule 1.10(1) and adopt the Proclamation in recognition and appreciation of Director Claire Zautke and her service to the Milwaukee Public Schools and to the citizens of Milwaukee.

Director Miller moved to waive Board Rule 1.10(1) and adopt the Proclamation in recognition and appreciation of Director Claire Zautke and her service to the Milwaukee Public Schools and to the citizens of Milwaukee.

The motion prevailed, the vote being as follows:

- Ayes: Directors Bonds, Falk, Harris, Joseph, Miller, Voss, Woodward, Zautke, and President Sain — 9.
- Noes: None.

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APPROVAL OF MINUTES

The minutes of the regular board meeting of March 30, 2017, were approved as printed.

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REPORTS AND COMMUNICATIONS FROM THE SUPERINTENDENT OF SCHOOLS

(Item 1) Superintendent of Schools' Monthly Report

The Superintendent's Report is designed to provide the Milwaukee Board of School Directors and the MPS community with an update on current activities underway to support the district goals of academic achievement; student, family and community engagement; and effective and efficient operations as they are aligned to the District's eight strategic objectives:

- Close the GAP
- Educate the Whole Child
- Redefine the MPS Experience
- Rethink High Schools
- Re-envision Partnerships
- Strengthen Communication Systems & Outreach Strategies
- Develop Our Workforce
- Improve Organizational Processes

Meetings from Late March through mid-April

I attended the ProStart update meeting. The Bartolotta Restaurant Group held a job fair for our students on April 3. We provided transportation from school to the job fair and back. Teachers and the CTE staff assisted the students with their resumes and applications. There was a second job fair on Saturday, April 8, and an Internship/Summer Employment Fair on April 18, hosted by the National Association for Catering and Events.

I moderated the Q&A panel at Mount Mary University Women's Leadership Institute. Shiza Shahid, co-founder of tr Malala Fund, was the keynote speaker. Ms. Shahid has an incredible story. Her ongoing passion for change has landed her on numerous prestigious lists, including Time and Forbes' 30 Under 30. Today, she supports other change-makers and her new seed-stage venture capital fund, NOW Ventures, funds startups around the world.

I hosted State Superintendent Tony Evers at 95th Street School. The State Superintendent is interested in our school and business partnerships. 95th Street School is a glowing example through their partnerships with GE, Arts in Community Education (ACE), InterFaith RSVP Tutoring, the Milwaukee Symphony Orchestra, the Sharon Lynne Wilson Center, the Skylight Music Theatre, Marquette University, PBIS, and PlayWorks.

The Department of Communications and Outreach gave an update on our Branding initiative. Topics of discussion included where we are now; what we do well; what is the key for us to train and empower our staff to deliver; and, where do we want to be and how do we get there.

The Greater Milwaukee Committee hosted a partners and community leaders' breakfast to talk about the National Education Association, Carnegie Foundation, and the New Educator Center's partnership with MPS and the MTEA to pilot a new project that will help address the educators' retention problem.

There was a Systems Thinking Institute at North Division High School. Implementation of systems thinking in MPS began in 2014 with five staff members at five schools. Since then, three schools and more than 150 staff members have received training and are actively using Systems Thinking to benefit our students.

The iFair (IT /Engineering Career Exploration fair) was held at Harley-Davidson Motor Company. Washington High School students demonstrated their mobile app and new FabLab equipment including 3D printing.

The Milwaukee Succeeds Executive Committee held an all-day retreat to plan our "next steps" to achieve our community-wide goals for our children, cradle to career, and commit to doing what it takes individually and organizationally to accomplish our goals.

Our Healthcare Careers Steering Committee had their first meeting. The top items on the agenda was to establish its purpose; address school-stated challenges and draft objectives.

I testified before the Joint Finance Committee in Madison. I stressed the importance of Governor Walker's proposed per pupil funding increase and also talked about the need for more funding for our students with disabilities.

I met with members of the MMAC and Mark Gleason, Executive Director of the Philadelphia School Partnership (PSP). PSP was founded in 2010. It has given \$5.1 M to more than 50 schools in Philadelphia providing start up grants, expansion and turnaround grants for public, independent charter and private schools, as they note "focusing not on labels but on the fundamental levers found in all highly effective organizations, leadership, vision, and tall expectations." Tim Sheehy invited Dr. Gleason to Milwaukee to learn more their strategic approach to improving student outcomes.

County Supervisor Sequanna Taylor sponsored a Youth Courthouse Day. I spoke to the students in attendance. I attended Golda Meir's Social Justice Gallery Walk. The presentations our students created are amazing. It is apparent that they are acutely aware of the many social justice issues we face.

President Sain, Julia Taylor, Tim Sheehy, John Schlifske, and I met with Senator Alberta Darling and Representative Dale Kooyenga to again reiterate the importance of Governor Walker's proposed per-pupil funding increase.

Members of senior team and I met with Vincent Lyles and his staff to discuss our partnership with the Boys & Girls Club.

I met with Dr. Laci Coppins, newly-appointed director of the Milwaukee Teacher Education Center (MTEC).

Dennis Kois, president of the Milwaukee Public Museum, and I met. He shared the upcoming plans for the future of the museum.

Awards, Recognition, Announcements

Andy Nelson has joined the district as its new media manager. Nelson will focus on proactive communications that improve the telling of the MPS story. As director of public relations for the Pabst Theater Group for the past decade, Nelson was in charge of growing brand awareness around one of the most prolific event companies in the country. As media manager for Milwaukee Public Schools, Nelson serves as the first point of contact for local and national media. He will also work to develop more opportunities to inform the community about the many programs underway to help more students be successful academically.

Wisconsin State Chess Champion

Allan Ward took his opponent's king and was crowned state champion of his board at the Wisconsin State Chess Championships in March. Teammate Ivan Reyes came away as runner-up after playing the final round of his board. Both Allan and Ivan are students at Washington High School. The team of ten traveled to the University of Wisconsin-Oshkosh to compete at the state tournament accompanied by coaches Michael Moore and Ethan Littel.

Lauren Barta, a Reagan High School sophomore, has been invited to join the Wisconsin School Music Association's distinguished State Honors Choir. Fewer than 600 high school students are invited into this elite choir after participating in rigorous auditions.

Lauren will join the other top qualifiers this fall in Madison, performing at the Wisconsin State Music Conference hosted by the Wisconsin Music Teachers Association. She will also participate in a music camp held in Green Bay during the summer months. This honor is particularly notable as Lauren is only a sophomore. Her musical talent and performance skills will continue to grow throughout her high-school years.

Wisconsin Regional FIRST Robotics Champions

Robotics Team 1675 — known as the "Ultimate Protection Squad" — including students from Bradley Tech, Milwaukee School of Languages, Reagan College Preparatory, and Rufus King has qualified for the second year in a row to attend the prestigious FIRST Robotics World Championship after winning the Wisconsin Regional FIRST Robotics competition, held in March in Milwaukee.

Events/Programs

Students who attend Summer Academy this year will have so much fun that they might not even realize they are learning! This summer program is packed with music, art, robotics, field trips and more.

Child care is offered to provide a full day of educational activities in a safe environment with caring, trained instructors.

Registration is open at schools across MPS. All school-age children of all abilities who are Milwaukee residents are welcome at any of our schools. Current MPS students may attend at any school of their choice. Summer Academy is free! Fees may apply for child care.

Summer Academy begins June 26. Attendance is especially important for students who need to catch up to stay at grade level. Participation will strengthen skills for all students during the summer. Taking part in summer classes also helps retain skills so students start strong in the fall. Field trips to local museums and nature centers will allow students to explore their community. Specialty camps are also available for students to dig into learning.

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**REPORTS AND COMMUNICATIONS FROM THE BOARD CLERK/DIRECTOR,
OFFICE OF BOARD GOVERNANCE**

(Item 1) Monthly Report, with Possible Action, on Legislative Activities Affecting MPS

Last month, the Legislative Policy Specialist reported that on Thursday, March 16, President Trump introduced his budget proposal for Fiscal Year 2018, which would reduce the Department of Education’s funding by \$9 billion, including the elimination of Title II-A funding — a total of \$2.4 billion — targeted to support effective instruction and teacher training. At this month’s meeting, the Board’s Legislative Policy Specialist expanded on that report.

The President’s proposal would also eliminate funding for over 200 Community Learning Centers and after-school programs across the State of Wisconsin. After-school programs in Appleton, Boscobel, Beloit, Delavan, Eau Claire, Fond du Lac, Green Bay, Janesville, Menasha, Merrill, Sparta, Spooner, Wautoma, West-Allis, and other towns and cities would likely be shuttered under the President’s proposal.

Funding for IDEA Part B for students with disabilities is also frozen under President Trump’s proposal. Funding associated with voucher-school programs would increase by \$1.25 billion.

At the state level, the budget process continues to move forward with meetings of the Joint Committee on Finance taking place at the end of March and public hearings beginning in April. The Joint Finance Committee will be holding a public hearing on April 5 at State Fair Park.

While the Governor remains committed to his proposed \$200 per pupil categorical aid increase, it is not yet clear whether members of the Legislature intend to support the Governor’s proposal.

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**REPORTS AND COMMUNICATIONS FROM THE OFFICE OF
ACCOUNTABILITY AND EFFICIENCY**

**(Item 1) Monthly Report, with Possible Action, on Activities within the Office of
Accountability and Efficiency**

Current Project Updates

Financial Accountability and Transparency Website

1. Background

The OAE maintains a website to present comprehensive and timely financial and performance data for the public. This is done to fulfill the Board’s desire to enhance transparency, oversight, and accountability of financial operations. In 2012, the website was recognized by a national organization as a top website for delivering governmental openness and transparency.

2. Update

The office launched two new interactive modules on the website to further enhance financial transparency and enrollment data:

Budget Proforma Module

This tool allows users to click through MPS’s budget by fund type, location, and expense groups. It is a user-friendly and easy-to-use tool that provides the utmost transparency for stakeholders to review how MPS’s budget is built. The website will be updated with the proposed FY 18 budget once the Office of Finance has released the document. The Office is working on other enhancements to apply to the budget and will be rolling them out over the coming months.

Historic Enrollment Module

This interactive tool allows users to quickly see historic MPS enrollment counts by school grade, ethnicity, economically disadvantaged and other criteria.

Smartsheet Training

1. Background

Over the past 12 months, MPS launched Smartsheet, an online project-management suite designed to help align work and projects to the District’s Strategic Plan. The tool allows for collaboration among staff and offices to streamline project work, to create accountability for individuals and teams, and to provide greater transparency for all the work involved.

2. Update

Office of the Chief of Staff and the Office of Innovations’ Department of Organizational Development asked the OAE to develop focused training courses as the office implemented the tool three years ago. The office developed two training courses: Project Management/Gantt Charts and Advanced Formulas. These courses were offered during the week of April 10. The three offices will continue to meet to enhance the courses, based upon feedback from various staff members.

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REPORTS OF THE INDEPENDENT HEARING OFFICERS OF THE MILWAUKEE BOARD OF SCHOOL DIRECTORS

The Board Clerk presented six expulsion orders from the Independent Hearing Officers of the Milwaukee Board of School Directors.

Director Bonds moved to accept the reports of the Independent Hearing Officers of April 3, 5, and 17, 201..

The motion to accept the reports prevailed, the vote being as follows:

Ayes: Directors Bonds, Falk, Harris, Joseph, Miller, Voss, Woodward, Zautke, and President Sain — 9.
Noes: None.

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REPORTS OF STANDING COMMITTEES

Separate consideration was requested of the following items:

- Item 2 of the Report of the Committee on Accountability, Finance, and Personal — Action on Appointments of Principals and Assistant Principals and Action on

Recommended Administrative Appointments, Promotions, and Limited-Term Employment (LTE) Contracts Exceeding Sixty Days — was set aside because it has been forwarded to the Board without recommendation.

- Item 1 of the Report of the Committee on Student Achievement and School Innovation — Action on a Request to Amend the Proposed Term of the Non-Instrumentality Charter School Contract with Rocketship Education to Begin with the 2018-2019 School Year — was set aside at the request of Director Woodward.

On the motion of Director Zautke, the balance of the Committee Reports was approved, the vote being as follows:

Ayes: Directors Bonds, Falk, Harris, Joseph, Miller, Voss, Woodward, Zautke, and President Sain — 9.
 Noes: None.

COMMITTEE ON ACCOUNTABILITY, FINANCE, AND PERSONNEL

Director Miller presented the following report for the Committee on Accountability, Finance, and Personnel:

TO THE BOARD OF SCHOOL DIRECTORS:

Your Committee on Accountability, Finance, and Personnel presents the following report:

(Item 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

Action on Classified Personnel Transactions

In accordance with action taken by the Board on August 1, 1972, (Proc. pp. 82-83) concerning the approval of personnel transactions relating to classified employees, the Superintendent presents the following report to the Board recommending the appointments and promotions, to be effective as of the dates indicated:

Ethnic Code	Name	Position	Salary	Effective Date
New Hires				
5	Mollee Cleary	Building Service Helper I	\$11.47/hr	03/06/2017
2	Charmaine Dallas	Building Service Helper I	\$11.47/hr	03/06/2017
2	Jessica Wilborn	Building Service Helper I	\$11.47/hr	03/06/2017
2	Linda Phifer	Central Kitchen Delivery Driver	\$20.01/hr	03/20/2017
2	Takiea McClenton	Children’s Health Assistant	\$17,168.76	03/20/2017
4	Elizabeth Soto Ruiz	Children’s Health Assistant	\$17,168.76	03/20/2017
5	Breanna Stone Grennier	Children’s Health Assistant	\$17,168.76	03/07/2017
5	Michael Brulz	Electrician	\$36.01/hr	03/20/2017
2	Tonya Bracey	Food Service Assistant	\$11.14/hr	03/13/2017
2	Shanequa Yancey	Food Service Assistant	\$11.14/hr	03/13/2017
4	Jasmine Balderas	Para Ed Assistant	\$18,243.01	03/13/2017
2	TreVon Barrett Bays	Para Ed Assistant	\$18,243.01	03/27/2017
2	Kayara Belcher	Para Ed Assistant	\$18,243.01	03/27/2017
2	Tanethia Benson	Para Ed Assistant	\$18,243.01	03/27/2017

Ethnic Code	Name	Position	Salary	Effective Date
2	Chantia Davis	Para Ed Assistant	\$18,243.01	03/27/2017
5	Jill Jansen	Para Ed Assistant	\$18,243.01	03/13/2017
4	Maria Lopez	Para Ed Assistant	\$18,243.01	03/06/2017
5	Amanda Machajewski	Para Ed Assistant	\$18,243.01	03/20/2017
2	Devon Matthews	Para Ed Assistant	\$18,243.01	03/14/2017
2	Denzel McDonald	Para Ed Assistant	\$18,243.01	03/06/2017
2	Lovely Monroe	Para Ed Assistant	\$18,243.01	03/01/2017
2	Simone Sledge	Para Ed Assistant	\$18,243.01	03/06/2017
4	Estefany Soto	Para Ed Assistant	\$18,243.01	03/06/2017
2	Jaquil Spencer	Para Ed Assistant	\$18,243.01	03/20/2017
4	Inez Tamayo	Para Ed Assistant	\$18,243.01	03/02/2017
2	Arnisha Thomas	Para Ed Assistant	\$18,243.01	03/15/2017
3	Goldhmgong Vang	Para Ed Assistant	\$18,243.01	03/27/2017
4	Angel Vega-Anguiano	Para Ed Assistant	\$18,243.01	03/06/2017
4	Maria Winkler	Para Ed Assistant	\$18,243.01	03/30/2017
4	Dyango Zerpa	Para Ed Assistant	\$18,243.01	03/22/2017
2	Cydney Zollicoffer	Para Ed Assistant	\$18,243.01	03/13/2017
2	Ouida Chery	Para Ed Assistant — Year-round	\$18,243.01	03/13/2017
2	Raven Davis	Para Ed Assistant — Year-round	\$18,243.01	03/06/2017
2	Robert Bennett	School Safety Assistant	\$22,393.11	03/24/2017
2	Joseph Carter	School Safety Assistant	\$22,393.11	03/24/2017
2	Sandrae Clinton	School Safety Assistant	\$22,393.11	03/24/2017
2	Joshua Denson	School Safety Assistant	\$22,393.11	03/24/2017
2	Erika Harvey	School Safety Assistant	\$22,393.11	03/24/2017
2	Antoine Henning	School Safety Assistant	\$22,393.11	03/24/2017
2	Patrick Pulliam	School Safety Assistant	\$22,393.11	03/24/2017
2	Kwandale Stamps	School Safety Assistant	\$22,393.11	03/24/2017
4	Karina Huesca	School Secretary I — 10-month	\$23,124.00	03/20/2017
2	Katerica Johnson	School Secretary I — 12-month	\$27,881.00	03/22/2017
4	Yesenia Villarreal	School Secretary I — 12-month	\$27,881.00	03/22/2017
Promotions				
2	Moses Lewis	Boiler Attendant Trainee	\$32,863.83	03/13/2017
2	Angela McCarty	Food Service Assistant — In Charge	\$12.44/hr	03/06/2017
2	Patricia Alaka	Para Ed Assistant	\$21,890.22	03/21/2017
Rehires				
2	Shayneikqua Eubanks	Food Service Assistant	\$11.14/hr	03/13/2017
2	Frances Walton	Food Service Assistant	\$11.14/hr	03/13/2017
2	Jerome Johnson	Groundskeeper — Seasonal	\$16.41/hr	03/27/2017
5	Sheila Tamboli	Groundskeeper — Seasonal	\$16.14/hr	03/27/2017
2	Felicia Ivory Adams	Para Ed Assistant	\$20,072.58	03/13/2017
2	Maxine Miller	Para Ed Assistant	\$18,243.01	03/20/2017
2	Antoinette Nicholson	Para Ed Assistant	\$18,682.18	03/06/2017
2	Angela Price	Para Ed Assistant	\$18,243.01	03/27/2017
4	Maria Hernandez-Garcia	Social Work Aide II	\$15,954.84	03/21/2017

Codes

- 1 Native American
- 2 African American
- 3 Asian/Oriental/Pacific Islander
- 4 Hispanic
- 5 White
- 6 Other
- 7 Two or More Ethnic Codes

Action on Certificated Appointments

The Superintendent recommends that the Board approve the following appointments of certified staff, to be effective as indicated:

Code	Name	Position	Division	Salary	Effective Date
Certificated Appointments: Teachers					
2,nr	Bitoy Bunger, Renata	Multicategorical Comp Sen	C	\$44,311.00	3/7/2017
5,r	Bullington, Kelly	SAGE	B	\$46,926.00	4/3/2017
4,r	Cuevas, Damari	English as a Second Language	B	\$43,311.00	3/6/2017
2,r	Davis, Caryl	Social Studies	C	\$75,000.00	3/22/2017
2,r	Dhuey, Miles	School Support Teacher	C	\$51,250.00	3/15/2017
4,r	Hanson, Maryza	Arts Program	B	\$41,311.00	4/3/2017
2,r	Harris, Angela	SAGE	B	\$41,311.00	4/4/2017
5,nr	Hicks, Michael	Day to Day Teacher	B	\$61,000.00	4/3/2017
5,nr	Kazy Garey, Judy	Gen Elem & K8 — All Grades	C	\$44,311.00	4/3/2017
5,r	Kendall, Kristin	Multicategorical Comp Sen	B	\$53,644.00	3/27/2017
5,nr	Mmasset, Stacy	Multicategorical Comp Sen	B	\$41,311.00	3/13/2017
2,r	Mitchell, Tammy	Special Ed Multicategorical	B	\$41,311.00	4/5/2017
5,nr	Seidl, Elisa	Multicategorical Comp Sen	B	\$41,311.00	4/17/2017
2,r	Sloan, Carl	Gen Elem & K8 — All Grades	B	\$41,311.00	3/6/2017
2,r	Taylor, Tiaa	Gen Elem & K8 — All Grades	B	\$41,311.00	2/15/2017
5,nr	Voss, Sam	Gen Elem & K8 — All Grades	B	\$41,311.00	3/16/2017
5,nr	Wey, Allison	Special Ed Multicategorical	B	\$41,311.00	3/6/2017
Certificated Appointments: Teachers — IB Calendar					
5,r	Davis, Pamela	Foreign Language	C	\$74,200.00	3/6/2017
Certificated Appointments: Teacher — Year-round Calendar					
5,nr	Frank, Theodore	Special Ed Multicategorical	B	\$44,921.00	4/17/2017

Codes and Counts

- a Reappointment without tenure
- b Reappointment with tenure
- nr Non-Residents
- r Residents
- 1 Native American 0
- 2 African American 7
- 3 Asian/Oriental/Pacific Islander 0
- 4 Hispanic 2
- 5 White..... 10
- 6 Other 0
- 7 Two or More Ethnic Codes 0
- Males..... 6
- Females 13

Action on Leaves of Absence

The Superintendent recommends that the Board approve the following leaves of absence, to be effective as of the dates indicated:

	<u>Present Assignment</u>	<u>Effective From</u>
Personal Leave, March 2017		
Stephanie Remfrey	Gaenslen	03/15/2017
Melissa Menge	North Division	03/09/2017
Personal Leave Extension, April 2017		
Christopher Taylor	Currently on leave	04/28/2017
Personal Leave, June 2017		
Jennifer Sanders	Browning/Thurston	06/12/2017
Personal Leave, August 2017		
Crystal Silkwood	Alliance H.S.	08/07/2017
Illness Leave Extension, January 2017		
Ada Whitehurst	Currently on leave	01/11/2017
Kerwyn Splude, Sr.	Gaenselen	01/23/2017
Illness Leave, February 2017		
Peter Manning	LaFollette	02/06/2017
Colleen Hallman	Audubon M.S.	02/21/2017
Danyell Rodgers	Marshall H.S.	02/28/2017
Illness Leave, March 2017		
Ana Zaldivar	MSIS	03/09/2017
Kelly Knee	M.S.L	03/27/2017
Neallie Moore	Carson	03/30/2017
Illness Leave Extension, March 2017		
Jerryl Hanson	Currently on leave	03/30/2017
Illness Leave, May 2017		
Sandy Marmolejo	Hayes Bilingual	04/24/2017
Sara Barrows	Milwaukee Sign Language	04/27/2017
Jennifer Sanders	Browning/Thurston	04/27/2017

Report on Certificated Resignations and Classified Retirements

The certificated resignations and classified retirements listed below have been accepted by the Superintendent, to be effective as of the dates indicated. This is an informational report, and no action is required.

Reason	Svc Years	Ethnic Code	Name	Position	Location	Effective Date
Certificated Resignations						
Personal	1.6	6	Samuel Amdar	Teacher	Bay View HS	06/13/2017
Personal	0.5	5	Caryn Blum	Teacher	Central Svcs	03/10/2017
Personal	0.2	2	Tylene Brown	Teacher	Starms	03/08/2017
Personal	1.7	5	Kristy Carmody	Teacher	Clarke St	06/13/2017
Personal	30.0	5	Michele Cascarano	Teacher	Rufus King HS	06/13/2017
Personal	3.6	4	Julissa Chavez	Teacher	Audubon HS	06/13/2017
Personal	1.7	5	Allison Corby	Teacher	Community HS	03/03/2017
Personal	1.7	5	Peter Gregg	Teacher	Community HS	06/17/2017
Other Work	2.5	2	Kimberly Hopkins	Psych	Central Svcs	02/17/2017
Personal	3.0	5	Ann Kukowski	Teacher	Alcott	06/13/2017

Reason	Svc Years	Ethnic Code	Name	Position	Location	Effective Date
Personal	1.7	5	Alexandra Landreman	Teacher	Fratney	06/13/2017
Personal	0.6	6	Marcia Mihdawi	Teacher	Craig	06/13/2017
Personal	16.7	5	Margaret Mitchell	Teacher	Congress	06/16/2017
Personal	1.1	5	Michelle Oberdries	Teacher	Westside Acad	03/17/2017
Personal	1.3	5	Alexander Peters	Teacher	Townsend	04/07/2017
Personal	2.6	5	Heidi Richardson	Teacher	Gold Meir	06/14/2017
Personal	1.6	5	Grace Shea	Teacher	Marshall HS	06/17/2017
Personal	2.6	2	Alexis Stanley	Teacher	Fratney	06/16/2017
Personal	2.6	4	Christine Wojciechowski	Teacher	Wedgewood Park	06/13/2017
Personal	21.9	3	Nhia Yang	Teacher	AAL	03/24/2017
Classified Retirements						
Retire	21.5	5	David Jozwiak	BSH I	Ronald Reagan	03/17/2017

Affirmative Action Report

The Affirmative Action monthly personnel transportation report for March 2017 is attached to the minutes of your Committee’s meeting. This is an informational report, and no action is required.

Committee’s Recommendation

Your Committee recommends that the Board approve the promotions, appointments, and leaves as listed above to the item for classified personnel transactions, certificated appointments, and leaves of absence, to be effective upon approval by the Board.

Adopted with the roll call vote on the balance of the reports of the standing committees.

* * * * *

(Item 2) Action on Appointments and Reassignments of Principals and Assistant Principals and Action on Recommended Administrative Appointments, Promotions, and Limited-Term Employment (LTE) Contracts Exceeding Sixty Days

Recommended Appointments

The Superintendent recommends that the following individuals be appointed to the classifications indicated, to be effective upon approval by the Board.

Code	Name	Title	Location	Salary
3, r	Himanshu Parikh	Senior Director of Benefits & Compensation Services	Office of the Chief of Human Resources	Schedule 03, Range 16A \$127,500
2, r	Paula Boyd	Principal II, Elementary, Henry David Thoreau School	Office of the Chief of School Administration	Schedule 03, Range 13T \$94,215
2, r	Lisa Turner	Principal II, Elementary, William George Bruce School	Office of the Chief of School Administration	Schedule 03, Range 13T \$94,215
5, nr	Noelle Layman	Electrical Engineer	Office of the Chief of Operations	Schedule 03, Range 11A \$90,474
2, r	Nicole A. Mitchell	Assistant Principal I, Elementary, Fifty-Third Street School	Office of the Chief of School Administration	Schedule 03, Range 10C \$77,665

Code	Name	Title	Location	Salary
5, nr	Erica Wasserman	Associate II, Wellness	Office of the Chief of Operations	Schedule 03, Range 04A \$47,969

Recommended Re-assignments

The Superintendent recommends that the following individual be re-assigned to the position indicated, to be effective upon approval by the Board.

Code	Name	Title	Salary
2, nr	Monique Abujana	Assistant Principal-in-Charge (APIC), Daniel Webster Secondary School	\$84,584 + Underfill Stipend

Recommended LTE Contracts

The Superintendent recommends that the Board review and approve the following LTE Contracts exceeding sixty days; pursuant to Administrative Policy 6.23(4)(b):

Code	Name	Assignment	Location	Hourly Wage	Dates
5, r	Charles W. Norman	School Psychologist	Office of the Chief of Academics	\$50.00	2/2/17-6/20/17
5, r	Linda Bolin	Educator Effectiveness Implementation Coach	Office of the Chief of Innovation & Information	\$40.00	2/1/17-6/30/17
5, r	Phillip Dosmann	Leadership Pipeline — Montessori	Office of the Chief of School Administration	\$40.00	3/8/17-6/30/17
6, r	Adam Carr	Radio Club Advisor	Office of the Chief of School Administration	\$30.00	1/1/17-5/31/17
3, r	Yolanda Estante	Music Teacher	Office of the Chief of School Administration	\$30.00	3/1/17 - 6/14/17
5, nr	Debra M. Rueland	Induction Specialist	Office of the Chief of Innovation & Information	\$30.00	1/29/17-6/30/17
2, r	Celeste Hoze	JETI Liaison	Office of the Chief of School Administration	\$25.00	2/9/17-6/9/17
5, r	Laura Ruiz	Immersion Educator Support Teacher	Office of the Chief of School Administration	\$25.00	2/21/17-5/12/17
2, r	Claude McFarlane, Jr.	Community Outreach Partnerships — Faith-Based	Office of the Chief of Staff	\$22.00	2/10/17-5/10/17
5, nr	Megan Burk	Community Outreach Partnerships — Adopt-a-School	Office of the Chief of Staff	\$19.00	3/24/17-6/30/17

Codes

- 1 Native American
- 2 African American
- 3 Asian/Oriental/Pacific Islander
- 4 Hispanic
- 5 White
- 6 Other
- r Resident
- nr Non-resident

Committee's Recommendation

Your Committee is reporting this item to the Board without recommendation.

Director Bonds moved to retire to executive session, pursuant to Wisconsin Statutes, Chapter 19.85(1)(c), for the purpose of considering employment, promotion, compensation, or performance-evaluation data of any public employee over which the Board has jurisdiction or exercises responsibility.

The motion prevailed, the vote being as follows:

- Ayes: Directors Bonds, Falk, Harris, Joseph, Miller, Voss, Woodward, Zautke, and President Sain — 9.
- Noes: None.

The Board retired to executive session at 8:29 p.m.

The Board reconvened in open session at 8:55 p.m.

Director Miller moved to approve the appointments and reassignments of principals and assistant principals, the recommended administrative appointments and promotions, and limited-term employment (LTE) contracts exceeding sixty days.

The motion prevailed, the vote being as follows:

- Ayes: Directors Bonds, Falk, Harris, Joseph, Miller, Woodward, Zautke, and President Sain — 8.
- Noes: None.
- Abstain: Director Voss — 1.

* * * * *

(Item 3) Action on Request to Waive Administrative Policy 3.09(9)(e) and Extend a Contract with Gabriel, Roeder, Smith & Company for Pension and OPEB Consulting Services

Background

The Administration is requesting authorization to waive the three-year term-limit of Administrative Policy 3.09(9)(e) and extend the contract with Gabriel, Roeder, Smith & Company for pension and other post-employment-benefit (OPEB) consulting services. The original contract, which resulted from RFPs 718 and 719, was authorized by the Board for a term of July 1, 2011, through June 30, 2016. An extension from July 1, 2016, through February 28, 2017, subsequently was authorized by the Board.

This contractor, which provides consulting services relating to the District’s pension plans and OPEB liability, has been instrumental in assisting in developing the Administration’s response to the Board’s request for information on early-retirement options. Continuing services are needed from this contractor in aid of the implementation of an early-retirement plan.

This contract extension will run from March 1, 2017, through February 28, 2019. The total cost of the contract in this extension term will not exceed \$200,000.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures as indicated in the attachments to the minutes of your Committee’s meeting.

Budget Code: OBA-0-0-EMB-DW-ECTS..... \$200,000

HUB Participation

Required 8%
Proposed 8%
\$ Value TBD

Student Engagement (per 12-month Contract)

Paid Student-employment Hourly Commitment 0
Student Career-awareness Hourly Commitment 0

Implementation and Assessment Plan

Upon approval by the Board, the extension will begin as indicated in the attachments to this item.

Committee's Recommendation

Your Committee recommends that the Board authorize the waiver of Administrative Policy 3.09(9)(e) and approve the extension of the contract with Gabriel, Roeder, Smith & Company for pension and OPEB consulting services, as set forth in the attachments to the minutes of your Committee's meeting.

Adopted with the roll call vote on the balance of the reports of the standing committees.

* * * * *

(Item 4) Action on Monthly Finance Matters: Authorization to Make Purchases; 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

Purchases

B 5753 Authorization to Enter into Blanket Agreements with Three Vendors for Telephones and Telephone Accessories

The Administration is requesting authorization to enter into blanket agreements with the following vendors to provide, on an as-needed basis, digital IP telephones and associated accessories to the Department of Technology for use throughout the District:

- Call One, Inc.
• Holzberg Communications, Inc., and
• TalkPoint Technologies, Inc.

Each of the vendors, which were chosen pursuant to RFB 5753, was the lowest-complying bidder in certain item groups.

These blanket agreements will run from May 1, 2017, through June 30, 2020. During the term of the blanket agreements, the total cost of the goods purchased will not exceed the amounts as follow:

Table with 2 columns: Vendor Name, Amount. Rows: Call One, Inc. (\$ 350,000), Holzberg Communications, Inc. (\$ 187,000), TalkPoint Technologies, Inc. (\$ 20,000)

Budget Code: Varies by location ordering goods \$ 557,000

Call One, Inc.

Prime Contractor Information

Certified HUB Vendor? Yes
Total # of Employees 76
Total # of Minorities 8
Total # of Women 43

HUB Participation	
Required.....	N/A
Proposed.....	N/A
\$ Value.....	N/A
Student Engagement (Hours per 12-month contract)	
Paid Student Employment.....	0
Student Career -awareness Commitment	0

Holzberg Communication, Inc.

Prime Contractor Information	
Certified HUB Vendor?	No
Total # of Employees	2
Total # of Minorities	0
Total # of Women	1
HUB Participation	
Required.....	N/A
Proposed.....	N/A
\$ Value.....	N/A
Student Engagement (Hours per 12-month contract)	
Paid Student Employment.....	0
Student Career -awareness Commitment	0

TalkPoint Technologies, Inc.

Prime Contractor Information	
Certified HUB Vendor?	No
Total # of Employees	4
Total # of Minorities	0
Total # of Women	1
HUB Participation	
Required.....	N/A
Proposed.....	N/A
\$ Value.....	N/A
Student Engagement (Hours per 12-month contract)	
Paid Student Employment.....	0
Student Career -awareness Commitment	0

B 5731 Authorization to Extend a Blanket Agreement with Oliver Packaging and Equipment Company for Heat-seal Fiber Trays and Film

The Administration is requesting authorization to extend its blanket agreement with Oliver Packaging and Equipment Company (“Oliver”) to provide heat-seal fiber trays and film for the Oliver heat-seal machine and tray accumulator. This machine holds fiber trays filled with food and covers the trays with film so that the trays can be delivered to school kitchens as part of the School Nutrition Services’ lunch program.

The vendor was chosen pursuant to B 5731. The original blanket agreement provided for two one-year options if certain performance metrics were met. Oliver has met the performance metrics codified in the agreement; therefore, MPS is exercising the second option year for the blanket agreement.

The total cost of the blanket contract in this extension year will not exceed \$40,866.

Budget Code: LNC-0-0-LNH-XX*-ESUP (Nutrition Services — Supplies).....\$40,866

*Location code varies by site ordering goods.

Oliver Packaging and Equipment Company

HUB Participation	
Required	0
Proposed	0
\$ Value	0
Student Engagement (Hours per 12-month contract)	
Paid Student Employment	0
Student Career -awareness Commitment	0
B 5742	Authorization to Extend a Blanket Agreement with CDW Government, LLC, for Microsoft Surfaces and Related Accessories

The Administration is requesting authorization to extend its blanket agreement with CDW Government, LLC, (“CDW”) for the purchase of Microsoft Surface portable computing devices and related accessories. These devices are used exclusively by school and district leaders for administrative purposes.

The vendor was chosen pursuant to B 5742. The original blanket agreement provided for two one-year options if certain performance metrics were met. CDW met the performance metrics codified in the agreement; therefore, MPS is exercising the second option year for the blanket agreement.

The total cost of the blanket contract in this extension year will not exceed \$120,875.

Budget Code: Varies by location ordering goods \$120,875

CDW Government, LLC

HUB Participation	
Required	N/A
Proposed	N/A
\$ Value	N/A
Student Engagement (Hours per 12-month contract)	
Paid Student Employment	0
Student Career-awareness Commitment	0

Routine Monthly Reports

The report on revenues and expenses, the monthly expenditure control report, the report on administrative and school fund transfers, the monthly report on contracts awarded with a value under \$50,000 and cumulative total report, and the report on monthly grant awards are attached to the minutes of your Committee’s meeting. These are informational reports, and no action is required.

Donations

Location	Donor	Amount	Gift or Purpose
<i>Monetary Donations over \$5,000</i>			
Congress Elementary	Anthem	\$5,000.00	MPS Adopt-A-School
Zablocki Elementary	Anthem	\$5,000.00	MPS Adopt-A-School
King Elem School	Milwaukee Public Schools Foundation, Inc.	\$5,000.00	Annual College Tour
<i>Total Monetary Donations over \$5,000</i>		<i>\$15,000.00</i>	
<i>Monetary Donations</i>			
MacDowell Montessori	Lydia Rose Hummel — Dosmann Educational Foundation	\$300.00	Nature's Classroom Field Trip
ALBA	Zach Lindow Ins. Agency, Inc.	\$150.00	Legacy Mural
Alliance High School	Black Health Coalition of Wisconsin	\$1,000.00	Harvard Field Trip
Alliance High School	Heather R. Sattler*	\$531.64	Harvard Field Trip
Allen-Field School	Anonymous Donors	\$31.00	Support for PBIS

Location	Donor	Amount	Gift or Purpose
Allen-Field School	Stem Can Supporters, Inc.	\$2,500.00	Donation Science
Wedgewood Park Int'l Middle School	Anonymous	\$300.00	Music Fees
Burbank School	Donelle Johnson	\$50.00	Classroom Supplies
Bay View High School	FIRST Organization	\$3,000.00	FRC Robotics Program
Craig Montessori School	Educators Credit Union	\$100.00	Poetry Contest
Engleburg School	Cen Entertainment, Inc.	\$36.80	Parent Involvement Supplies
Emerson School	Milwaukee Public Schools Foundation, Inc.	\$516.00	MPS Retiree Classroom Supplies
French Immersion School	Imago Dei	\$1,742.50	Holiday Gift
French Immersion School	Northwestern Mutual	\$100.00	NML Matching Gift
French Immersion School	Anonymous	\$10.00	Support for PBIS
German Immersion School	Your Cause	\$7.70	School Education Support
German Immersion School	German Fest Milwaukee, Inc.	\$98.00	2016 German Fest Distribution
German Immersion School	MGIS PTA	\$454.87	Museum Field Trip
German Immersion School	The Kula Foundation	\$26.96	Q4 Coca Cola Donations
Greenfield School	Miguelina Ricardo	\$65.00	Purchase Bike for Wellness Night
Goodrich School	Crossway Church	\$720.00	Support Staff and Parent Events
Hamilton High School	Wisconsin Masonic Foundation	\$1,000.00	JROTC Scholarship
James Madison Academic Campus	Target Corporation	\$400.00	School Education Support
Keefe Avenue School	St. Mark AME	\$50.00	Supplies
Lincoln Middle School	Eugene Trotter	\$60.00	Foosball Table
Maryland Avenue School	Laurie Vail	\$200.00	Nature's Classroom Field Trip
Milw. High School of the Arts	Greater Milwaukee Association of Realtors, Inc.	\$250.00	Visual Arts
Milw. High School of the Arts	Superior Sound and Mobile DJs, LLC	\$50.00	Bronzeville Day Field Trip
Marshall High School	Leaddog Marketing Group, Inc.	\$896.51	Kohl's Cares Field Trip Grant
Marshall High School	The Kula Foundation	\$29.98	Q4 Coca Cola Donations
Neeskara School	Neeskara PTA	\$704.00	Fundraiser Profits
North Division High School	St. Matthews C.M.E. Church	\$100.00	Testing Incentives
North Division High School	NDHS Alumni Association	\$2,700.00	Majorette and Drumline Uniform
North Division High School	Gisela Benning	\$100.00	Music Department Uniforms
Community Recreation	Lynne Jester and Ann Borowski	\$25.00	Special Olympics Donation
King High School	Irra Alecia Corbett	\$10.00	Black Student Union Donation

Location	Donor	Amount	Gift or Purpose
Riverside High School	Natural Resources Foundation of Wisconsin	\$1,000.00	Water Testing Supplies
Riverside High School	Fresh Coast Basketball Classic	\$1,000.00	1st-Place Drumline Competition Prize
South Div High School	Thomas & Marilyn Swiontek	\$1,150.00	Multicultural Club
South Div High School	Thomas & Marilyn Swiontek	\$510.00	For Midwest Food Service Expo
Obama S.C.T.E.	Lovejoy Controls Corporation	\$1,500.00	BOSCTE Robotics Team
Ronald Reagan High School	Mary Setter	\$100.00	Music Program
Vieau School	WestEd Making Sense of Science	\$1,000.00	Science Grant
Victory School	WestEd Making Sense of Science	\$100.00	Science Grant
<i>Total Monetary Donations</i>		<i>\$24,675.96</i>	
<i>Non-Monetary Donations</i>			
FMS 11th Street	National Louis University	\$9,900.00	Furniture
FMS 11th Street	National Louis University	\$500.00	Large Classroom Items
Bethune Academy	Donors Choose	\$517.00	Cleaning Supplies
Bethune Academy	Jo-Ann Stores,LLC/Kids In Need Foundation	\$16,244.23	Arts and Crafts Supplies
Bethune Academy	Delores Kufahl	\$30.00	Classroom Snacks
95 th Street St.School	Linda Gianni	\$56.00	Books, Pencils and Winter Hats
ALBA	Donors Choose	\$379.20	Leveled Library Mobile
Burbank School	Donors Choose	\$643.05	Classroom Chairs and Carpet
Burbank School	Angela Villalobos	\$9.00	Sweatshirts
Burbank School	LaDaun Moore	\$3.00	Pair of Pants
Burbank School	Lisa Nalbandian	\$250.00	Books
Burbank School	Donors Choose	\$890.52	Sensory Table and Materials
Burbank School	Martin Luther Lutheran Church	\$200.00	Winter Items and Backpacks
Burbank School	Jim Holt	\$20.00	Pencils and Erasers
Bruce School	Cathy Wroblewski Aguillard	\$5.00	Five Books
Bruce School	Cathy Aguillard Wroblewski	\$5.00	Five Books
Bruce School	United Healthcare Services	\$500.00	Gopher Gift Card
Milw Academy of Chinese Lang	Donors Choose	\$385.31	HP Color Instant Ink Printer
Milw Academy Of Chinese Lang	Einstein Bros. Bagels	\$200.00	Bagels for Literacy Night
Milw Academy of Chinese Lang	Jo-Ann Stores,LLC/Kids In Need Foundation	\$13,275.13	Arts and Crafts Supplies
Milw Academy of Chinese Lang	Roundy's Supermarkets, Inc.	\$20.00	Gift Card for Family in Need
Elm Creative Arts School	AT&T	\$450.00	Dictionaries, Hats, Socks, Gloves, and Coats
Elm Creative Arts School	Alpha Kappa Alpha Sorority, Inc.*	\$225.00	Book Bags and Supplies
Forest Home Avenue School	Donors Choose	\$292.94	Basic Needs for Students
French Immersion School	Elysee Chay*	\$17.85	Rethinking Schools Subscription

Location	Donor	Amount	Gift or Purpose
Fairview School	Donors Choose	\$209.00	Games for Social Skill and Regulation
Fairview School	Donors Choose	\$280.00	Classroom Library
Fernwood School	Donors Choose	\$460.84	Portable Light Box
Fernwood School	Donors Choose	\$387.91	Cleaning Supplies
Fernwood School	Donors Choose	\$416.95	Cross Country Runners
Fernwood School	Donors Choose	\$274.09	Cooking Up Some Fun
Fernwood School	Donors Choose	\$629.00	Indoor Gardening
Fernwood School	Donors Choose	\$347.31	Prepare, Cook, and Bake for Scholars
Fernwood School	Donors Choose	\$413.45	Food Preparation
German Immersion School	AVI Systems	\$3,999.00	Food for Family Prize
Meir School	Donors Choose	\$1,452.73	Instrumental Music
Meir School	Donors Choose	\$486.84	Seats and Treats
Meir School	Donors Choose	\$1,441.96	Blue Man Group: Physics Sound
Meir School	Donors Choose	\$593.67	Reading Materials
Meir School	Donors Choose	\$803.73	Coding Companions for Creativity
Meir School	Donors Choose	\$977.69	Motivating Minds
Meir School	Donors Choose	\$595.07	Spanish Classroom Supplies
Meir School	Donors Choose	\$514.65	Classroom Library for Heritage Speakers
Meir School	Donors Choose	\$615.76	Classroom Books
Meir School	Donors Choose	\$333.81	Learning Engineering Through Fun
Meir School	Donors Choose	\$491.07	Science Materials
Meir School	Donors Choose	\$535.15	"Night" for Bright Scholars
Meir School	Donors Choose	\$510.53	Extra! Extra! Read All About It
Meir School	Donors Choose	\$465.00	Shakespeare for Sophomores
Meir School	Donors Choose	\$339.81	Fill Our Bookshelves
Meir School	Donors Choose	\$966.40	Energy Demands It
Meir School	Donors Choose	\$983.71	68 Copies of "The Brief Wondrous Life Of Oscar Wao"
Meir School	Donors Choose	\$158.36	Band & Orchestra Supplies
Meir School	Donors Choose	\$337.11	Classroom Supplies
Grantosa Drive School	Donors Choose	\$206.93	Classroom Mats
Grantosa Drive School	Donors Choose	\$163.27	Supplies
James Groppi High School	Donors Choose	\$669.00	Hygiene and Food Supplies
Longfellow School	Donors Choose	\$1,690.09	Legos
Longfellow School	Cheryl Nowak	\$175.00	Hygiene Items for Students
Longfellow School	Donors Choose	\$426.88	Learning Centers
Longfellow School	Donors Choose	\$343.82	Water Bottles
Manitoba School	Donors Choose	\$997.74	Recess Equipment
Manitoba School	Donors Choose	\$998.92	Recess Equipment
Manitoba School	Donors Choose	\$999.22	Classroom Supplies and Rug
Manitoba School	Donors Choose	\$393.46	Math and Science Manipulatives
Manitoba School	Donors Choose	\$397.49	Games, Leggos and Art Supplies

Location	Donor	Amount	Gift or Purpose
Manitoba School	Donors Choose	\$1,113.00	Backpacks
Manitoba School	Donors Choose	\$991.71	iPad, Ink and Blender
Manitoba School	Donors Choose	\$496.47	Connection with Books
Manitoba School	Donors Choose	\$701.61	Storytelling Props
Manitoba School	Donors Choose	\$996.46	Dr. Seuss Books and Supplies
Bradley Trade & Tech	Donors Choose	\$519.15	Supplies
Bradley Trade & Tech	Donors Choose	\$431.51	Books
Bradley Trade & Tech	Donors Choose	\$487.73	Supplies
Bradley Trade & Tech	Donors Choose	\$473.34	Books
Bradley Trade & Tech	Donors Choose	\$221.54	New Teachers' Professional Development Books
Bradley Trade & Tech	Donors Choose	\$251.52	Supplies
Bradley Trade & Tech	Donors Choose	\$550.87	Supplies
Bradley Trade & Tech	Donors Choose	\$428.44	Magazines
Bradley Trade & Tech	Donors Choose	\$565.13	Books
Bradley Trade & Tech	Donors Choose	\$834.47	Supplies
Bradley Trade & Tech	Donors Choose	\$438.12	Books
Bradley Trade & Tech	Donors Choose	\$397.42	Supplies
Bradley Trade & Tech	Donors Choose	\$294.16	Supplies
Bradley Trade & Tech	Donors Choose	\$413.44	Books
Bradley Trade & Tech	Donors Choose	\$191.34	Books
Bradley Trade & Tech	Donors Choose	\$678.41	Supplies
Bradley Trade & Tech	Donors Choose	\$292.20	Supplies
Bradley Trade & Tech	Donors Choose	\$492.93	Supplies
Bradley Trade & Tech	Donors Choose	\$816.33	Supplies
Bradley Trade & Tech	Donors Choose	\$262.15	Supplies
Bradley Trade & Tech	Donors Choose	\$205.16	Supplies
Bradley Trade & Tech	Donors Choose	\$399.62	Supplies
Bradley Trade & Tech	Donors Choose	\$383.78	Supplies and Snacks
Bradley Trade & Tech	Donors Choose	\$250.74	Snacks
Bradley Trade & Tech	Donors Choose	\$398.02	New Teacher Professional Development Books
Bradley Trade & Tech	Donors Choose	\$407.53	Books
Bradley Trade & Tech	Donors Choose	\$691.04	Class Materials
Bradley Trade & Tech	Donors Choose	\$391.51	Supplies
Bradley Trade & Tech	Donors Choose	\$344.32	Books
Bradley Trade & Tech	Donors Choose	\$427.02	Books
Bradley Trade & Tech	Donors Choose	\$214.46	Class Supplies
Bradley Trade & Tech	Donors Choose	\$342.48	Supplies
Bradley Trade & Tech	Donors Choose	\$494.44	Professional Development Books
North Division High School	Donors Choose	\$529.66	Majorette Group Hotel Stay
North Division High School	Donors Choose	\$500.95	Kiln for Glass Fusing
North Division High School	Donors Choose	\$657.76	Silk Screening Kit
Riverside High School	Donors Choose	\$777.00	Spanish Books

Location	Donor	Amount	Gift or Purpose
Riverside High School	Donors Choose	\$941.87	Classroom Books
Sherman School	Kenosha Care Center, Inc.	\$756.00	X-Box Gift Sets
Student Services	Feed the Children	\$60,091.03	Backpacks and School Supplies
Student Services	MMABSE	\$2,500.00	100 \$25 Gift Cards for Homeless Education Program Distribution
Milw. Sign Language School	Donors Choose	\$673.00	Student Seating
Grant School	Donors Choose	\$521.11	Let's Go Noodle
Grant School	Donors Choose	\$244.52	We Need New Headphones
Whitman School	Adopt-A-Classroom	\$500.00	Reading Comprehension Supplies
Whitman School	Adopt-A-Classroom	\$499.92	Classroom Supplies
Whitman School	Adopt-A-Classroom	\$500.00	Classroom Supplies
Whitman School	Adopt-A-Classroom	\$500.00	Classroom Supplies
Whitman School	Adopt-A-Classroom	\$500.00	Classroom Supplies
Whitman School	Adopt-A-Classroom	\$500.00	Organizer & Classroom Supplies
Whitman School	Adopt-A-Classroom	\$500.00	Classroom Supplies
Whitman School	Adopt-A-Classroom	\$500.00	Classroom Supplies
Whitman School	Adopt-A-Classroom	\$500.00	Classroom Supplies
Whitman School	Adopt-A-Classroom	\$500.00	Classroom Supplies
Whitman School	Adopt-A-Classroom	\$500.00	Music Books and CD's
Whitman School	Adopt-A-Classroom	\$500.00	Classroom Supplies
Whitman School	Adopt-A-Classroom	\$500.00	Classroom Supplies
Whitman School	Donors Choose	\$993.66	Playground Equipment
Whitman School	Donors Choose	\$309.59	Printer and Ink
Whitman School	Donors Choose	\$865.61	Storage Items
Zablocki School	Target	\$50.00	Gift Card
<i>Total Non-Monetary Donations</i>		<i>\$167,701.90</i>	
<i>Total Value of Donations for April 2017</i>		<i>\$207,377.86</i>	
<i>* Donations from MPS Alumni</i>		<i>\$774.49</i>	

Committee's Recommendation

Your Committee recommends that the Board (1) authorize the purchases and (2) accept the donations as listed in the attachments to the minutes of your Committee's meeting, with appropriate acknowledgement to be made on behalf of the Board.

Adopted with the roll call vote on the balance of the reports of the standing committees.

* * * * *

(Item 5) Action on Monthly Facilities Matters: FMS Award of Construction, Material Purchase, and Professional Services Contracts

Background

Recommended for the Board's approval at this meeting are:

- 1. Construction Contracts:
 - Holian Environmental Cleaning Corporation for asbestos abatement — cyclic heating plant replacement at Hamilton High School
Code: FAR 00 MMS HA ECNC HVA4 \$98,155.00
 - Burkhart Construction Corporation for cyclic heating plant replacement at Andrew Douglas Facility
Code: FAR 00 MM2 DA ECNC HVA7 \$1,150,000.00
 - Arteaga Construction, Inc., for chimney lowering and reconstruction at Washington High School
Code: FAR 00 MM2 IT ECNC MSN5 \$318,000.00
- 2. Material Purchase:
 - Milwaukee Insulation to provide aluminum roof coating material for various MPS sites
Code: FAR 00 MM2 DW ECNC ROF6 \$91,467.50
- 3. Professional Services Contract:
 - J.F. Ahern Co. to provide fire sprinkler and standpipe systems inspection and testing services at all MPS sites with sprinkler systems
Code: MTN 00 DSC 11 ECTS, Not to Exceed \$60,015.00

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures:

- 1. Construction Contract:
Total Construction Contracts Requested \$1,566,155.00
- 2. Material Purchase:
Total Material Purchase Requested \$91,467.00
- 3. Professional Services Contracts:
Total Professional Services Contracts Requested \$60,015.00

Implementation and Assessment Plan

Upon approval by the Board, contracts will be implemented and material purchased.

Committee’s Recommendation

Your Committee recommends that the Board authorize the construction contracts, material purchase, and professional services contract as attached to the minutes of your Committee’s meeting.

Adopted with the roll call vote on the balance of the reports of the standing committees.

* * * * *

(Item 6) Action on the Award of Professional Services Contracts

Background

Recommended for the Board’s approval at this meeting are the following professional services contracts, extensions and increases:

- Playworks Education Energized for recess-support services
Code varies.....\$549,600
- Achieve3000, Inc., for reading interventions
GEN-0-0-INV-DW-ETXB.....\$2,690,906.94
- Achieve3000, Inc., for Tier 2 and Tier 3 interventions
SYS-0-0-AMT-RH-ECTS\$152,250
- NCS Pearson, Inc., for Tier 2 And Tier 3 interventions
SYS-0-0-AMT-RH-ECTS\$149,625
- Pearson Education, Inc., for Tier 2 and Tier 3 interventions
SYS-0-0-AMT-RH-ECTS\$210,000
- Elert & Associates for telephone-system selection-management
services
PIN-0-0-TLN-DW-ECTS\$150,280
- A.C.H. Coakley & Co. Inc. for moving services
TSV-0-0-TLN-DW-EMTC\$85,000
- Brew City Taxi Company for taxi services
HLT-0-0-TRS_DW-EPPT\$40,000
- Riteway Bus Services, Inc., for regular school-day transportation
services
RTS-0-0-TRS-DW-EPPT\$2,800,000

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures as indicated in the attachments to the minutes of your Committee’s meeting.

Implementation and Assessment Plan

Upon approval by the Board, the contracts, extensions, and increases in funds will begin as indicated in the attachments to the minutes of your Committee’s meeting.

Committee’s Recommendation

Your Committee recommends that the Board authorize the professional services contracts, extensions, and increases as set forth in the attachments to the minutes of your Committee’s meeting.

* * * * *

(Item 7) Action on the Award of Exception-to-Bid Requests

Background

Recommended for the Board’s approval at this meeting are the following exception-to-bid requests:

- City of Milwaukee for Enderis Park Renovations, STS-0-0-RFI-EF-
ECNC.....\$85,000
- Bicycle Federation of Wisconsin for Bicycle and Walking Safety
Programs, CSV-0-S-SA7-OW-ECTS\$148,528
- OTH-0-0-SSF-DW-ECTS\$37,132
- CSV-0-S-SA8-OW-ECTS\$148,528
- GN6-0-0-AME-CI-ECTS.....\$37,132

- College Entrance Examination Board for SpringBoard Professional Development, SDV-0-S-SBD-CI-ECTS \$460,000
- Cooperative Educational Service Agency, SYS-0-0-SGV-RH-ECTS \$168,925
- Discovery Education, Inc. for Science Licenses, GEN-0-0-INV-DW-ETXB \$176,535
- Defined Learning for Library Services Subscriptions, SLB-0-S-CSF-DW-ENTB \$144,100
- Discovery Education for Library Services Subscriptions, SLB-0-S-CSF-DW-ENTB \$332,975
- Flocabulary for Library Services Subscriptions, SLB-0-S-CSF-DW-ENTB \$104,800
- Cengage Learning for Library Services Subscriptions, SLB-0-S-CSF-DW-ENTB \$41,628.05
- Knovation for Library Services Subscriptions, SLB-0-S-CSF-DW-ENTB \$223,907
- Proquest for Library Services Subscriptions, SLB-0-S-CSF-DW-ENTB \$71,610
- Texthelp, Inc. for Library Services Subscriptions, SLB-0-S-CSF-DW-ENTB \$107,689.50
- World Book Inc. for Library Services Subscriptions, SLB-0-S-CSF-DW-ENTB \$28,332.54
- Plante & Moran PLLC for Project Management Consulting Services, TSV-0-0-PSU-FN-ECTS.....\$1,066,400
- Poblocki Paving Corporation for Playground Improvements, N/A..... \$121,372

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures as indicated in the attachments to the minutes of your Committee’s meeting.

Implementation and Assessment Plan

Upon approval by the Board, the contracts, payments, increases, and extensions will begin as indicated in the attachments to the minutes of your Committee’s meeting.

Committee’s Recommendation

Your Committee recommends that the Board authorize the exception-to-bid requests as set forth in the attachments to the minutes of your Committee’s meeting.

Adopted with the roll call vote on the balance of the reports of the standing committees.

* * * * *

(Item 8) Action on the Award of Summer Contracts for 21st Century Summer Community Learning Centers (CLCs)

Background

The Administration is requesting authorization to enter into contracts with nine community-based organizations to provide comprehensive summer learning programs for 46 elementary-, middle-, and high-

school 21st Century Community Learning Centers (CLCs). These vendors will be used to facilitate academic- and recreation-enrichment programming to an estimated 8,000 youth throughout the City of Milwaukee.

The Summer CLC program provides opportunities for youth to be engaged and safe throughout the summer. This collaboration among MPS Office of Extended Learning, School Nutrition Services, and Milwaukee-area community-based organizations exposes youth to academic supports as well as engaging enrichment activities. Participating students are provided healthful and nutritious meals on a daily basis. Dependent on the respective programs' times, a combination of breakfast, lunch, and dinner are offered at all locations.

Contract awards for CLCs in elementary/K-8 schools with a Summer Academy are funded at \$30,000, awards for elementary/K-8 CLCs without Summer Academy programming will be funded at \$35,000, and contracts for middle- and high-school CLCs are allocated at \$25,000. The contract awards for CLCs located in facilities designated as Summer Academy "Super Sites" are set at \$80,000, given the expected high number of participants.

Each contract will run from June 19, 2017, through August 31, 2017. The total cost of the contracts will not exceed \$1,655,000.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures as indicated below:

Summer 2017 CLC Contract Award Amounts

Vendor	Site	Grades	Total
America SCORES Milwaukee	Riley School	K-5	\$35,000.00
Boys and Girls Clubs	Allen-field School	K-5	\$35,000.00
Boys and Girls Clubs	Audubon Middle and High School	MS/HS	\$25,000.00
Boys and Girls Clubs	Bay View High School	HS	\$25,000.00
Boys and Girls Clubs	Bethune Academy	K-8	\$30,000.00
Boys and Girls Clubs	Bradley Tech High School	HS	\$25,000.00
Boys and Girls Clubs	Carson Academy	K-8	\$35,000.00
Boys and Girls Clubs	Carver Academy	K-8	\$35,000.00
Boys and Girls Clubs	Cass Street School	K-8	\$35,000.00
Boys and Girls Clubs	Clarke Street School	K-8	\$35,000.00
Boys and Girls Clubs	Eighty-first Street School	K-5	\$35,000.00
Boys and Girls Clubs	Engleburg School	K-5	\$35,000.00
Boys and Girls Clubs	Fifty-third Street K-8 School	K-8	\$30,000.00
Boys and Girls Clubs	Fratney School	K-5	\$35,000.00
Boys and Girls Clubs	Gaenslen School	K-8	\$80,000.00
Boys and Girls Clubs	Grantosa Drive School	K-8	\$30,000.00
Boys and Girls Clubs	Hayes Bi-lingual School	K-8	\$35,000.00
Boys and Girls Clubs	Madison Academic High School	HS	\$25,000.00
Boys and Girls Clubs	Keefe School	K-8	\$35,000.00
Boys and Girls Clubs	LaFollette School	K-8	\$35,000.00
Boys and Girls Clubs	Lincoln Avenue School	K-5	\$35,000.00
Boys and Girls Clubs	Mitchell School	K-8	\$35,000.00

Vendor	Site	Grades	Total
Boys and Girls Clubs	North Division High School	HS	\$25,000.00
Boys and Girls Clubs	Pierce School	K-5	\$35,000.00
Boys and Girls Clubs	Sherman School	K-8	\$80,000.00
Boys and Girls Clubs	Siefert School	K-5	\$35,000.00
Boys and Girls Clubs	Townsend Street School	K-8	\$35,000.00
Boys and Girls Clubs	Washington High School	HS	\$25,000.00
Boys and Girls Clubs	Wedgewood Park School	MS	\$25,000.00
Boys and Girls Clubs	Zablocki School	K-5	\$30,000.00
COA Youth & Family Centers	Auer Avenue School	K-8	\$35,000.00
COA Youth & Family Centers	Hopkins-Lloyd School	K-8	\$35,000.00
COA Youth & Family Centers	Lincoln Center of the Arts	MS	\$25,000.00
COA Youth & Family Centers	Holmes School	K-8	\$35,000.00
COA Youth & Family Centers	Riverside University High School	HS	\$25,000.00
COA Youth & Family Centers	Westside I & II Academy	K-8	\$35,000.00
First Stage	Kluge School	K-5	\$80,000.00
Journey House	Kagel School	K-5	\$35,000.00
Journey House	Longfellow School	K-8	\$80,000.00
Journey House	South Division High School	HS	\$25,000.00
Neu-Life Community Resource Center	Jackson School	K-5	\$35,000.00
Northcott Neighborhood House	Greenfield Avenue School	K-8	\$30,000.00
Silver Spring Neighborhood Center	Browning School	K-5	\$35,000.00
Silver Spring Neighborhood Center	Obama SCTE	HS	\$25,000.00
Silver Spring Neighborhood Center	Thurston Woods School	K-8	\$35,000.00
United Migrant Opportunity Services	Vieau School	K-8	\$35,000.00
		Total:	\$1,655,000

Budget Code: CSV-0-0-CNR-XX*-ECTS.....\$1,655,000
 *location codes varies

Implementation and Assessment Plan

Upon approval by the Board, the contracts will begin as indicated in the attachments to the minutes of your Committee’s meeting.

Committee’s Recommendation

Your Committee recommends that the Board authorize the contracts for 21st Century Summer Community Learning Centers as set forth in the attachments to the minutes of your Committee’s meeting..

Adopted with the roll call vote on the balance of the reports of the standing committees.

* * * * *

(Item 9) Action on Request to Waive Administrative Policy 3.09(9)(e) and to Enter into a Blanket Contract with SimplexGrinnell, LP, for Surveillance System Components and Installation

Background

The Administration is requesting authorization to waive the three-year-term limit of Administrative Policy 3.09(9)(e) and to enter into a blanket contract with SimplexGrinnell, LP, to provide video surveillance system components and installation to all MPS schools and buildings.

SimplexGrinnell, LP, will assist MPS in the design, installation, and configuration of an enterprise-wide IP-based video surveillance system and associated components, including video-recording devices, cameras, video monitors, and video management software. SimplexGrinnell, LP, will also provide MPS with ongoing support and maintenance of equipment installed pursuant to this blanket contract.

This vendor was chosen pursuant to RFP 931. The Administration is requesting a waiver of Administrative Policy 3.09(9)(e) to allow for the possibility of a contract term longer than three years. This blanket contract will run from May 1, 2017, through April 30, 2020, (the "Initial Term") with two additional one-year options for extension. The Administration will return to the Board to request authorization for each extension. The total cost of the goods/services purchased will not exceed \$3,300,000 during the initial term of the blanket contract.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 3.09, Purchasing and Bidding Requirements

Fiscal Impact Statement

This item authorizes expenditures as indicated in the attachments to the minutes of your Committee's meeting.

Budget Code: varies by location\$3,300,000

SimplexGrinnell, LP

Prime Contractor Information

Certified HUB Vendor? No
Total # of Employees 10,000
Total # of Minorities 1,500
Total # of Women 2,000

HUB Participation

Required 5%
Proposed 5.8%
\$ Value \$193,350

Student Engagement (hours per 36-month contract)

Paid Student-employment Commitment 1,200
Student Career-awareness Commitment 30

Implementation and Assessment Plan

Upon approval by the Board, the contract will begin as indicated in the attachments to the minutes of your Committee's meeting.

Committee's Recommendation

Your Committee recommends that the Board authorize the waiver to Administrative Policy 3.09(9)(e) and approve the professional services blanket contract with SimplexGrinnell, LP, as set forth in the attachment to the minutes of your Committee's meeting.

Adopted with the roll call vote on the balance of the reports of the standing committees.

* * * * *

COMMITTEE ON STUDENT ACHIEVEMENT AND SCHOOL INNOVATION

Director Joseph presented the following report for the Committee on Student Achievement and School Innovation:

TO THE BOARD OF SCHOOL DIRECTORS:

Your Committee on Student Achievement and School Innovation presents the following report:

(Item 1) Action on a Request to Amend the Proposed Term of the Non-Instrumentality Charter School Contract with Rocketship Education to Begin with the 2018-2019 School Year

Background

On December 22, 2016, the Board took action to approve the charter school concept with Rocketship Education and directed the Administration, in consultation with the Board's designee and the Office of the City Attorney to begin contract negotiations with representatives from Rocketship Education to develop a charter school contract to begin with the 2017-2018 school year.

Rocketship Education currently operates a charter school, Rocketship Southside Community Prep (RSCP), authorized by the Common Council of the City of Milwaukee, located at 3003 West Cleveland Avenue, Milwaukee, WI 53215. On November 18, 2016, Rocketship submitted a proposal to partner with Milwaukee Public Schools for the current RSCP beginning with the 2017-2018 school year. The school currently serves 509 full-time-equivalent (FTE) pupils in grade K4 through five.

In addition, the proposal outlines opening a second campus on Milwaukee's northwest side to begin with the 2018-2019 school year. The north side campus, located at 4116 West Silver Spring Drive, Milwaukee, WI 53209, would serve a maximum of 196 FTE pupils in grades K4 through two beginning in the fall of 2018. In the subsequent years, the school will ramp up a grade each year to a maximum of 392 pupils in grades K4 through five.

Rocketship's mission is to eliminate the achievement gap by graduating all students at or above grade level. The goals of the school include the following: enable students to become self-motivated, competent, life-long learners; embed a deep love of learning; provide parents with a path for their children to take in order to have the best chance to attend a four-year college; and encourage the alumni to become leaders in their community and to help others achieve their goals.

Rocketship's program is centered on personalized instruction by using a blended learning model. Rocketship works extensively with teachers and leaders to attract and retain educators that feel empowered, appreciated, and valued. They put a strong emphasis on parent and community engagement by working with parents to help them become powerful advocates for their children.

The charter school proposal was reviewed by district staff to determine the viability of the school. Based on the school's educational model and ability to provide families with a strong option on the city's north and south side, Administration recommended that the Board approve the Rocketship Education non-instrumentality charter school concept and direct Administration, in collaboration with the Office of Board Governance and the Office of the City Attorney, to enter into negotiations to develop a charter school contract to begin with the 2017-2018 school year.

After further discussions, all parties agree that it would be best to develop a charter school contract that would commence with the 2018-2019 school year (as opposed to 2017-2018) so that both the south and north side schools would begin during the same year.

Strategic Plan Compatibility Statement

Goal 3, Effective and Efficient Operations

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 9.12, Charter Schools

Fiscal Impact Statement

The funds for the charter school's contract will be included as part of the FY19 budget process.

Implementation and Assessment Plan

Upon approval of this proposed amendment, Administration, in collaboration with the Office of Board Governance and the Office of the City Attorney will negotiate for a contract with Rocketship to begin in the 2018-2019 school year.

Committee's Recommendation

Your Committee recommends the Board authorize the Administration, in collaboration with the Office of Board Governance and the Office of the City Attorney, to negotiate a charter school contract with Rocketship Education to begin with the 2018–2019 school year.

Director Bonds moved to approve the Committee's recommendation.

The motion prevailed, the vote being as follows:

Ayes: Directors Bonds, Falk, Harris, Joseph, Miller, Voss, Woodward, Zautke, and President Sain — 9.
Noes: None.

* * * * *

(Item 2) Action on the Approval of the Selection of Textbooks/Instructional Materials for Ninth- and Tenth-Grade English Language Arts, Advanced Placement Physics, Advanced Placement Chemistry, International Baccalaureate Physics, International Baccalaureate Chemistry, K-through-Eighth-Grade World Languages, K4-through-Eighth-Grade General Visual Arts, K4-through-Eighth-Grade General Music, and Pre-Kindergarten Integrated Curriculum

Background

In accordance with the textbooks/instructional materials adoption rules of Administrative Policy 7.26, Textbooks/Instructional Materials Adoption, textbooks/instructional materials evaluation committees were formed as a result of the Board's action on October 27, 2016, which opened subject areas for selection studies. The committees have completed the necessary studies with respect to ninth- and tenth-grade English language arts, Advanced Placement physics, Advanced Placement chemistry, International Baccalaureate physics, International Baccalaureate chemistry, and kindergarten-through-eighth-grade World Languages textbooks/instructional materials selections.

In accordance with the textbooks/instructional materials adoption rules of Administrative Policy 7.26, Textbooks/Instructional Materials Adoption, textbooks/instructional materials evaluation committees were formed as a result of the Board's action on February 23, 2017, which opened subject areas for selection studies. The committees have completed the necessary studies with respect to K4-through-eighth-grade general visual arts, K4-through-eighth-grade general music, and pre-kindergarten integrated curriculum textbooks/instructional materials selections.

Strategic Plan Compatibility Statement

Goal 1, Academic Achievement

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 7.26, Textbooks/Instructional Materials Adoption

Fiscal Impact Statement

Approval of this item authorizes expenditures. The estimated cost for selection of the recommended textbooks/instructional materials is \$8.9 million. Funding is included in the FY17 budget, budget code Textbooks — GEN-0-0-INV-DW-ETXB.

Implementation and Assessment Plan

Textbooks/instructional materials and on-line tools for the recommended adoptions will be purchased in FY17 with funds that have been allocated in FY17. Professional development for teachers will begin in FY17. Textbooks/instructional materials and online tools will be implemented during the 2017-2018 school year.

Committee's Recommendation

Your Committee recommends that the Board authorize the Administration to select the following textbooks/ instructional materials and begin the negotiation and implementation processes as specified, including related supplementary materials such as teacher manuals, resource guides, and online resources:

English Language Arts (Grades 9 and 10)

- *myPerspectives English Language Arts* (Grade 9); 2017; Pearson Education.
- *myPerspectives English Language Arts* (Grade 10); 2017; Pearson Education.

Advanced Placement Physics

- *College Physics: A Strategic Approach*, 3rd ed., Knight, Jones, Field; 2015; Pearson Education.

Advanced Placement Chemistry

- *Chemistry: The Central Science*, 14th ed., Brown, LeMay; 2017; Pearson Education.

International Baccalaureate Physics

- *Physics*, 1st ed., Bowen-Jones, Homer; 2014; Oxford University Press.

International Baccalaureate Chemistry

- *Higher Level Chemistry*, 2nd ed. and eText bundle; 2014; Prentice Hall; Pearson Education.

World Languages (K–8)

- *Descubre el español con Santillana* (Grades K–5); 2015; Santillana USA Language Education Experts.
- *Español Santillana* (Grades 6–8); 2015; Santillana USA Language Education Experts.

General Visual Arts (K-8)

- *Explorations in Art* (Elementary School Curriculum), Stewart & Katter; 2008; Davis Publications, Inc.
- *A Global Pursuit: Explorations in Art*, 2nd ed. (Middle School), Stewart & Katter; 2009; Davis Publications, Inc.
- *A Community Connection: Explorations in Art*, 2nd ed. (Middle School), Stewart & Katter; 2009; Davis Publications, Inc.
- *A Personal Journey: Explorations in Art*, 2nd ed. (Middle School), Stewart & Katter; 2009; Davis Publications, Inc.

General Music (K–8)

- *Quaver's Beyond Marvelous General Music Curriculum*; 2013; QuaverMusic.com, LLC.

Pre-K Integrated Curriculum

- *Frog Street*; 2017; Frog Street Press, Inc.

Adopted with the roll call vote on the balance of the reports of the standing committees.

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(Item 3) Report with Possible Action on Commitment Schools/Transformation Network and School-Quality Reviews

Your Committee reports having received the following report from the Administration. Although this item has been noticed for possible action, no action is required.

Background

In October 2016, 42 Milwaukee public schools were identified as “Fails to Meet Expectations” as indicated by the Wisconsin Department of Public Instruction (DPI) report card. In February 2017, Dr. Driver agreed to conduct a broad-perspective school-review process that would look at 21 schools in the spring of 2017 and the remaining 21 in the fall of 2017.

The report, which focuses on the School Quality Review (SQR) process, is attached to the minutes of your Committee’s meeting and serves as a comprehensive update regarding this process to date, the lessons learned, and the future work to come.

Strategic Plan Compatibility Statement

Goal 1, Academic Achievement

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 7.01, Teaching and Learning Goals

Fiscal Impact Statement

No fiscal impact.

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(Item 4) Report with Possible Action on GE Summary and Accomplishments of the GE Elementary Schools

Your Committee reports having received the following report from the Administration. Although this item has been noticed for possible action, no action is required.

Background

In 2011, with support from GE Healthcare, the GE Foundation (GEF) awarded \$20.4 million dollars to Milwaukee Public Schools. MPS partners included GE Healthcare, the GE Foundation, and the Milwaukee Teachers’ Education Association.

The grant, which began as professional development in math for teachers, then transitioned to the support of a cohort of elementary schools focused on math- and literacy-improvement through the implementation of the Common Core Standards. As the focus of the grant has evolved, impacts can be seen in elementary and middle schools where students are engaged in STEM subjects during their literacy instruction, as just one example.

Accomplishments of the grant include:

- significant improvement in the GEF Demonstration Schools vs. the District in the Above-Average value-added category.
- sustained best practices in all schools such as teach and grade to standards, parent coordinators, culturally-responsive teaching, expansion of telepresence across

campuses, instructional walks with feedback and support, expansion of Core Knowledge Language Arts (CKLA) curriculum in grades kindergarten through second grade, school-quality reviews, and use of the Wisconsin Framework for Principal Leadership.

- overall, a total number of students affected by the GEF grant of approximately 8,550 students, and a total number of teachers impacted by the GEF grant of approximately 900 educators.

Currently, the grant is transitioning to a college-and-career-readiness focus across the District. Knowing it takes more than competency to realize career and college ambitions, GE has also supported MPS in developing “employability skills” among students and establishing school-based College and Career Centers. The strong GE partnership has provided MPS students with a solid academic foundation and life-skills necessary to succeed in both college and career, prepared for future success.

Strategic Plan Compatibility Statement

- Goal 1, Academic Achievement
- Goal 2, Student, Family and Community Engagement

Statute, Board Rule, or Administrative Policy Statement

Administrative Policy 7.01, Teaching and Learning Goals

Fiscal Impact Statement

No fiscal impact.

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REGULAR ITEMS OF BUSINESS

(Item 1) Reports of the Board’s Delegates

The Board received the monthly reports of the Board’s delegates to the Library Board, to the Title I District Advisory Council (DAC), to the Milwaukee Education Partnership (MEP), and to the MPS Head Start Policy Council.

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(Item 2) Monthly Report of the President of the Milwaukee Board of School Directors

March 2017

In an effort to support the goals identified by MPS as essential to the accomplishment of the MPS Vision and Mission, the President’s activities during the month of March 2017 included the following:

Academic Achievement

- Met with Hector Colon, Director of the Department of Health and Human Services; Keith Posley, and Matthew Boswell
- Attended the apprenticeship overview at Central Services with Vice President Miller
- Attended the meeting of the Black Male Advisory Council
- Attended the conference of the Council of Great City Schools
- Met with Chris Thiel and Vice President Miller
- Attended Games for Students at Siefert
- Attended the Executive Partners’ meeting at Milwaukee Education Partnership (MEP)
- Participated in Read Across America with Supt. Driver at Kagel, Keefe, and Westside
- Attended the They Call Me Mister community meeting with Dr. Alan R. Shoho, the Dean of the School of Education and Tonya Adair

- Attended Tour of 95th Street School with State Schools Superintendent Tony Evers, Supt. Driver and Director Harris

Community Engagement

- Participated in the Black Elected Officials Roundtable in Madison
- Met with Bonnie Halverson, founding Executive Director of UWM's Institute for Urban Agriculture & Nutrition
- Attended the Fatherhood Forum at Milwaukee Academy of Chinese Language with Director Harris
- Attended the State Basketball Playoff games at Vincent
- Attended the regular meeting of the Milwaukee Public Library Board of Trustees
- Attended the Library Building Development meeting
- Met with County Supervisor's Marciella Nicholson and Eddie Cullen
- Attended a meeting of the Milwaukee Succeeds Executive Committee
- Participated in the Milwaukee Succeeds Retreat
- Attended the On the Issues program at Marquette University's Law School conversation with Dr. Driver
- Attend a presentation by YES (Youth Engaged in the Struggle) at Voces de la Frontiera with Director Voss
- Attended Mayor Barrett's State of the City address
- Attended the Mayor's Masked Ball with Supt. Driver and Director Voss
- Attend a meeting regarding the Summer Food Program at Maple Tree
- Met with Randy Crump and Gina Spang regarding Dream Chasing 2.0, a youth-development program
- Attended an America Works meeting with Director Harris
- Attended a Tenth Talks town hall meeting with State Representative Bowen on public education and the state budget

Effective and Efficient Operations

- Met with district leaders to receive updates on district initiatives:
 - Dr. Darienne Driver, Superintendent of Schools
 - Dr. Jacqueline Mann, Board Clerk/Director, Office of Board Governance
 - Larry Miller, Vice-President, Milwaukee Board of School Directors
 - Dr. Keith Posley, Chief School Administration Officer
 - Wendell Willis, Chief Operations Officer
 - Tonya Adair, Chief Innovation Officer
 - Representatives from the Panasonic Foundation.

April 2017

In an effort to support the goals identified by MPS as essential to the accomplishment of the MPS Vision and Mission, the President's activities during the month of April 2017 included the following:

Academic Achievement

- Attended tour of Vincent High School with Alderwoman Lewis
- Attended a meeting to discuss summer programming at Maple Tree
- Attended 10th Annual STEM Fair at Milwaukee County Zoo
- Attended a meeting with MTEA, NEA, and community members around community schools

Community Engagement

- Met with Christopher Lehman, Johnson Controls
- Met with Lauren Baker, Executive Director, Milwaukee Teachers Education Association
- Met with Ray Allen, Secretary, Wisconsin Department of Workforce Development
- Attended the They Call Me Mister meeting
- Attended Wisconsin Joint Finance Committee hearing
- Attended Alderwoman Lewis' State of the District event
- Attended Library Building Development meeting

- Met with Alderman Bohl
- Attended the 53206 Community Visioning meeting
- Met with Emery Harlan and Robert Pyles

Effective and Efficient Operations

- Met with district leaders to receive updates on district initiatives:
 - Dr. Darienne Driver, Superintendent of Schools
 - Dr. Jacqueline Mann, Board Clerk/Director, Office of Board Governance
 - School Board Director Tatiana Joseph
 - Representatives from the Panasonic Foundation
 - Dr. Keith Posley, Chief School Administration Officer
 - Tonya Adair and Dr. Rogers Onick of MMABSE

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COMMUNICATIONS AND PETITIONS

As this was the last meeting of the current Board year, any communications or petitions were held over for referral at the Board’s annual Organizational Meeting scheduled to be held on Tuesday, April 25, 2017.

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RESOLUTIONS

As this was the last meeting of the current Board year, any resolutions were held over for referral at the Board’s annual Organizational Meeting scheduled to be held on Tuesday, April 25, 2017.

The Board adjourned at 9:05 PM.

JACQUELINE M. MANN, Ph.D.
Board Clerk