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Milwaukee Board of School Directors

Milwaukee, Wisconsin

March 12, 2020

REVISED March 16, 2020

TO THE MEMBERS OF THE BOARD OF SCHOOL DIRECTORS:

The following Committee meeting is scheduled to take place in the Auditorium of the Central Services Building, 5225 West Vliet Street, Milwaukee, Wisconsin, for consideration of the following items of business:

**COMMITTEE ON ACCOUNTABILITY, FINANCE, AND PERSONNEL
6:30 p.m., Tuesday, March 17, 2020**

Although this meeting is open to the public, out of growing concerns for public health, capacity in the auditorium will be limited to 50 individuals. Additional space will be available in the cafeteria and is also limited to 50 individuals.

Members of the public are urged to follow the meeting via livestream at <https://mps.milwaukee.k12.wi.us/en/District/About-MPS/School-Board/Boardcast.htm>.

1. Action on Monthly Personnel Matters: Action on Classified Personnel Transactions, Action on Certificated Appointments, Action on Leaves of Absence, Report on Certificated Resignations and Classified Retirements, and Affirmative Action Report
2. Action on Recommended Administrative Appointments, Promotions, Reassignments and Reclassifications, Salary Increases/Decreases, Limited-Term Employment (LTE) Contracts Exceeding Sixty Days
- ~~3. Report with Possible Action Regarding the Task Force on Strategies and Guidelines to Develop Capacity in Attracting, Retaining, and Developing Bilingual Teachers and Support Staff~~
- ~~4. Report with Possible Action on the MPS School Nutrition Program~~
- ~~5. Update with Possible Action on the Office of Human Resources~~
63. Action on a Request to Waive Administrative Policy 3.09(9)(e) and Enter into a Contract with Baker Tilly Virchow Krause, LLP for Fiscal Audit and Student Membership Audit Services - Office of Board Governance
74. Action on a Request to Adopt a Resolution to Support the Safe Routes to Schools (Transportation Alternatives Program) Grant Application

MILWAUKEE BOARD OF SCHOOL DIRECTORS
Committee on Accountability, Finance, and Personnel
6:30 p.m., Tuesday, February 25, 2020



- 85. Action on Monthly Finance Matters: Report on Change Orders in Excess Of \$25,000 And Cumulative Purchases in Excess Of \$50,000; 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; Acceptance of Donations
- 96. Action on Monthly Facilities Matters: FMS Award of Construction Contracts and Professional Services Contracts
- 107. Action on the Award of Professional Services Contracts
- 118. Action on a Request to Approve a Memorandum of Understanding (MOU) with Public Works Solutions (PWS MKE), LLC, Regarding Identifying and Securing Naming Rights and Sponsorship Opportunities for Athletic and Recreation Facilities
- 129. Action on Resolution 1920R-014 by Director Miller Regarding the One Milwaukee Taskforce and Initiative

Notice is hereby given that members of the Milwaukee Board of School Directors who are not members of the Committee on Accountability, Finance, and Personnel may attend this meeting to gather information about subjects over which they ultimately have decision-making responsibility. Although the attendance of the Board members who are not on the Committee may result in a quorum of the Milwaukee Board of School Directors being present, these Board members will not take any action at this time, but will be present for information-gathering purposes only.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language interpreters or other auxiliary aids. Please contact the Office of Board Governance, Room 273, Central Services Building, 5225 West Vliet Street, P.O. Box 2181, Milwaukee, WI 53201-2181; Telephone 475-8284; Fax 475-8071; TTY (888) 808-0928.

JACQUELINE M. MANN, Ph.D.
Board Clerk

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Board and committee meetings are live-streamed on the District's website:
<http://mps.milwaukee.k12.wi.us/en/District/About-MPS/School-Board/Boardcast.htm>

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

To access the agenda for this meeting online, please visit:
<https://esb.milwaukee.k12.wi.us/>