

**MILWAUKEE
BOARD OF SCHOOL DIRECTORS**



**MILWAUKEE BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
6:30 P.M., THURSDAY, JUNE 4, 2009**

**AGENDA
(Final Copy)**

Central Services Building Auditorium – 5225 West Vliet Street
Milwaukee, Wisconsin

BOARD OF SCHOOL DIRECTORS

Michael Bonds, President		
Peter Blewett, Vice President		
Terry Falk	Tim Petersons	David Voeltner
Larry Miller	Jeff Spence	Annie Woodward
Bruce Thompson		

William G. Andrekopoulos
Superintendent of Schools

Lynne A. Sobczak
Board Clerk



MISSION STATEMENT

Milwaukee Public Schools educates all students for success in higher education, careers and responsible citizenship so that MPS is the first choice for families.

VISION STATEMENT

Milwaukee Public Schools will be among the highest-performing urban public school districts in the country, providing rigorous, high-quality learning opportunities for students. Schools will enable lifelong learning among students, families, educators and other staff focused on continuous improvement. Teaching will be child-centered, based on research-proven methods, and aligned to high academic standards; it will meet the learning needs of individual students. The district, its schools, and its employees will be accountable for measurable gains in student achievement.

Schools will be safe centers of community activity that are welcoming, well maintained, and accessible. Children will be provided maximum educational opportunities to become responsible citizens who make positive contributions to their communities. The district and its schools will strengthen partnerships with families and those in the community who influence and affect students and families.

CORE BELIEFS

- Children come first.
- The classroom is the most important place in the district.
- Leadership and accountability are keys to our success.
- Central Services supports student achievement.
- Families are valuable partners.
- Community partnerships add value.

Adopted July 26, 2007

ORDER OF BUSINESS

MILWAUKEE BOARD OF SCHOOL DIRECTORS SPECIAL MEETING 6:30 PM, THURSDAY, JUNE 4, 2009

- I. COMMUNICATION FROM THE BOARD CLERK/DIRECTOR,
OFFICE OF BOARD GOVERNANCE – ACTION ITEM
 - A. Action on a Technical Amendment to Previous Action Taken by the
Board Regarding a Request to Eliminate the Urban Waldorf
Educational Program at Urban Waldorf Elementary School.....1
- II. REPORTS OF THE COMMITTEE ON STRATEGIC PLANNING
AND BUDGET – ACTION ITEMS, UNLESS OTHERWISE
NOTED
 - A. Report #1
(This report was held over by the Board at its regular monthly meeting on May 28, 2009.)
 - 1. Action on Proposed Amendments to the Superintendent’s
Proposed FY10 Budget 3-4
 - 2. Action on the Superintendent’s Proposed FY10 Budget, Including
the Budgets for the School Operations, Construction, and
Extension Funds5
 - B. Report #2
(This report was formulated from the Committee’s meeting of June 2, 2009.)
 - 1. Overview of the American Recovery and Reinvestment Act
(ARRA) Budgets7
 - 2. Action on the Superintendent’s Proposed Budget for the American
Recovery and Reinvestment Act (ARRA), Title 1-A and
Individuals with Disabilities Education Improvement Act
(IDEA) Funds.....8-10
 - 3. Action on the Superintendent’s Proposed Budget for the American
Recovery and Reinvestment Act (ARRA), Qualified School
Construction Bond (QSCB) funds11-12

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COMMUNICATION FROM THE BOARD CLERK/DIRECTOR, OFFICE OF BOARD GOVERNANCE

(ITEM A) ACTION ON A TECHNICAL AMENDMENT TO PREVIOUS ACTION TAKEN BY THE BOARD REGARDING A REQUEST TO ELIMINATE THE URBAN WALDORF EDUCATIONAL PROGRAM AT URBAN WALDORF ELEMENTARY SCHOOL

At its regular meeting on May 28, 2009, the Board took action to adopt the recommendation of the Committee on Innovation/School Reform, as printed in the Board's agenda, to:

1. authorize the elimination of the Urban Waldorf Educational Program at Urban Waldorf Elementary School, effective with the 2009-10 school year;
2. allow the name of the school to revert to its previous name, "27th Street School," effective with the **2010-2011** *[emphasis added]* school year, and direct the Administration to develop a new name for the 2010-2011 school year; and
3. direct that the SOS team help support the development of the school's school-improvement plan and provide support and oversight with the school community on school improvement for the 2009-2010 school year.

Subsequent to the Board's meeting, it was discovered that, in the process of preparing the agenda for the Board's meeting, the second item in the Committee's recommendation had been erroneously changed. The second recommendation should have read as follows:

2. allow the name of the school to revert to its previous name, "27th Street School," effective with the **2009-2010** *[emphasis added]* school year, and direct the Administration to develop a new name for the 2010-2011 school year...

The Administration and the Office of Board Governance are requesting that the Board amend its action to reflect accurately the recommendation of the Committee and to allow the Administration to institute the change in the school's name for the 2009-2010 school year. Because this item has been noticed prior to this special meeting of the Board, a simple majority affirmative vote is needed for approval of the recommendation.

RECOMMENDATION

That the Board amend its action on the Administration's request to eliminate the Urban Waldorf Educational Program at Urban Waldorf Elementary School as follows:

1. authorize the elimination of the Urban Waldorf Educational Program at Urban Waldorf Elementary School, effective with the 2009-10 school year;
2. allow the name of the school to revert to its previous name, "27th Street School," effective with the ~~2010-2011~~ **2009-2010** school year, and direct the Administration to develop a new name for the 2010-2011 school year; and
3. direct that the SOS team help support the development of the school's school-improvement plan and provide support and oversight with the school community on school improvement for the 2009-2010 school year.

* * * * *

REPORTS OF THE COMMITTEE ON STRATEGIC PLANNING AND BUDGET

REPORT # 1

Note: The Board held this report over for action from its regular monthly meeting on May 28, 2009.

(ITEM 1) ACTION ON PROPOSED AMENDMENTS TO THE SUPERINTENDENT’S PROPOSED FY10 BUDGET

Attachments, pp. 13-22 and under separate cover

1. The Committee on Strategic Planning and Budget reports having reviewed the Superintendent’s proposed FY2010 budget for the School Operations, Extension, and Construction Funds, dated April 21, 2009.
2. Your Committee held worksessions and gave public hearing on the budget on May 7 and 12, 2009.
3. In accordance with statutory provisions, the budget, along with notice of the statutory hearing scheduled for May 21, 2009, was published in the *Milwaukee Journal Sentinel* on May 13, 2009.
4. Pursuant to the provisions of Section 119.16(8)(a), Wisconsin Statutes, the Milwaukee Board of School Directors held its public hearing on the proposed FY2010 School Operations, Construction, and Extension Fund budgets on May 21, 2009.

COMMITTEE’S RECOMMENDATION

Your Committee:

1. recommends that the Board adopt the following proposed amendments to the Superintendent’s proposed FY2010 budget (numbers in first column refer to the original numbering of the amendments when they were submitted to your Committee):

#	Intent
4	Eliminate court-reporting services from committee meetings, with services to be provided only for regular monthly Board meetings and special Board meetings. The decrease in service will save approximately \$20,000, but should be made with the understanding of the Board and Administration that no transcription will be made of the audio recordings of committee meetings.
13	Allocate \$60,000 of the Title I dollars to establish a family literacy program.
17	Recentralize the Schedule E Interscholastic competition funds to increase academic competition opportunities for student in areas such as chess, debate, forensics, etc. The amount to be centralized for academic competition is approximately \$150,000.
19	Establish an Office of Accountability under the Office of Board Governance. The Board authorizes the Board President to convene a committee of a least five members to establish the description and organizational structure of the Office of Accountability. The Office of Accountability is to become effective on January 1, 2010. Allocate \$150,000 for start-up of the Office of Accountability.

#	Intent
20	Ensure that there are defibrillators in all Milwaukee Public schools. Funding is to come from the sale of an MPS property.
26	All travel authority be centralized and that all travel be authorized centrally, considering: <ul style="list-style-type: none"> • cost • purpose • source of funding Administration is to provide a quarterly report, which is to be posted on the Web.
28	Move \$1 million from the Central Services tax-levied funds to the Contingency fund.
29	Freeze all Central Service hiring for all positions that have been vacant for six months or more with the exception of critical-need positions, as determined by the Administration, and use the savings to expand nursing services in the district.
30	Institute an arts-focused earn-to-learn program allowing students an entrepreneurial experience in the visual, literary, and performing arts. MPS would provide funding for student mentors, and arts organizations would provide administrative support. Student contracts would be tied to MPS learning targets and overseen by the MPS arts ambassador.

2. is forwarding the following proposed amendment to the Board without recommendation:

#	Intent
12	Fund the superintendent search by the prepayment of debt.

(Above amendments are attached.)

* * * * *

(ITEM 2) ACTION ON THE SUPERINTENDENT’S PROPOSED FY10 BUDGET, INCLUDING THE BUDGETS FOR THE SCHOOL OPERATIONS, CONSTRUCTION, AND EXTENSION FUNDS

COMMITTEE’S RECOMMENDATION

Your Committee recommends that the Board adopt the following budgetary resolutions:

SCHOOL OPERATIONS FUND

RESOLVED, That pursuant to the provisions of Section 119.46, Wisconsin Statutes, relating to the School Operations Fund, the Board of School Directors hereby advises the Common Council that the amount of **\$972,579,946** will be required for the operation of the Milwaukee Public Schools, for the repair and keeping in order of school buildings and equipment, and the making of material improvements to school property during the 2010 Fiscal Year; and that (*amount to be determined*) thereof is to be raised by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2010, pursuant to the provisions of Section 65.07(1)(e), Wisconsin Statutes, said amount to be raised by tax levy being in addition to the money to be received from state aids, shared taxes, and from other miscellaneous sources.

CONSTRUCTION FUND

RESOLVED, That, pursuant to the provisions of Section 119.48, Wisconsin Statutes, the Board of School Directors hereby advises the Common Council that the amount of **\$20,135,163** will be required for the 2010 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes, **\$18,135,163** by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2010, said amount to be in addition to the money received from other miscellaneous sources.

EXTENSION FUND

RESOLVED, That, pursuant to the provisions of Section 119.47, Wisconsin Statutes, relating to the Extension Fund, the Board of School Directors hereby advises the Common Council that the amount of **\$13,731,832** will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2010 Fiscal Year, and that **\$10,802,826** thereof is to be raised by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2010, pursuant to the provisions of Section 65.07(1)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.

* * * * *

REPORTS OF THE COMMITTEE ON STRATEGIC PLANNING AND BUDGET

REPORT # 2

Note: This report was formulated from the Committee's meeting of June 2, 2009.

**(ITEM 1) OVERVIEW OF THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)
BUDGETS**

Attachments, under separate cover

Your Committee reports having received from the Administration an overview of the Superintendent's Proposed Budget for the American Recovery and Reinvestment Act (ARRA) and the Superintendent's Proposed Budget for the American Recovery and Reinvestment Act (ARRA), Qualified School Construction Bonds (QSCB).

Attached are the corresponding documents for your information.

* * * * *

(ITEM 2) ACTION ON THE SUPERINTENDENT'S PROPOSED BUDGET FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA), TITLE 1-A AND INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEA) FUNDS

Attachments, under separate cover

BACKGROUND

1. Over the next two years, the Milwaukee Public Schools will receive approximately \$64.5 million of additional Title I-A funding and \$31.2 million of additional IDEA funding.
2. The FY10 allocations are \$32,056,298 for Title I-A and \$15,587,125 for IDEA.
3. Title I-A funds provided under this act present the district with an unprecedented opportunity to engage in large-scale, targeted intervention strategies to improve educational opportunities for all Milwaukee students, while IDEA funds provide an unprecedented opportunity for the district to implement innovative strategies to improve outcomes for children and youth with disabilities.

ADMINISTRATION'S ANALYSIS

4. The Superintendent's proposed budget for the ARRA Title I-A and IDEA funds has been provided to the Board under separate cover.
5. The schedule below provides a summary of the Administration's proposals for using FY10 ARRA funds.

Title I-A initiatives, strategies, and funding.

<u>Initiative</u>	<u>FY10</u>	<u>Description</u>
Increase Parental Involvement	\$2,550,000	Increase the active engagement of MPS parents in the education of their children by implementing parent-engagement and parent-training strategies at 40 low-performing K-8 schools and by developing parent-engagement strategies for the middle- and high-school years.
Expand Early Childhood Education	\$1,569,236	Increase the number of children prepared for kindergarten by adding 12 early childhood classrooms and implementing curriculum for preschool and K4 grades that is aligned to the K5 curriculum.
Improve Student Achievement	\$8,930,979	Provide extended learning time for targeted reading and mathematics interventions through after-school and Saturday-academy strategies. Expand career and technical education opportunities in all grade spans. Adopt rigorous curriculum through implementation of the Comprehensive Literacy Plan and align middle-school curriculum with high-school Advanced Placement curriculum.

<u>Initiative</u>	<u>FY10</u>	<u>Description</u>
		Improve graduation rates by adopting a longer calendar for nine instrumentality charter schools; provide expanded credit recovery and general education diploma (GED) options; target post-secondary support beginning in seventh grade; and, also beginning in seventh grade, provide high-school readiness programming that involves students and parents.
Improve Teacher Effectiveness	\$10,151,729	Increase effectiveness within school communities by adding funds for 36 hours of learning-team time in each school, creating master teachers and New Leaders for New Schools placements to support low-achieving schools. Provide focused professional development aligned to district curriculum through implementation of Saturday academies, cultural sensitivity training, and other district initiative teacher training. Reduce suspensions through implementation of positive behavior interventions and support training.
Improve Data-Driven Decision Making and Accountability	\$4,769,964	Accelerate the development of district data tools to assist in the early identification of children at risk. Implement an integrated resource information system to link disparate automated databases and provide real-time management reporting. Create capacity to meet ARRA financial and reporting requirements.
Private Schools	\$4,080,390	Funds the non-public share of the grant.
Title I-A Amount	<u>\$32,052,298</u>	

IDEA initiatives, strategies, and funding.

<u>Initiative</u>	<u>FT10</u>	<u>Description</u>
Staff Development	\$4,479,990	Develop staff skills in identifying and implementing proven special education strategies and techniques. Focus areas include literacy, math, positive behavioral supports, and parent training.
Language!	\$1,678,208	Purchase textbooks and materials and train staff on using computer program and intervention to support special education children in learning reading and literacy.
Unique! Alternate Curriculum for Students with Significant Cognitive Disabilities	\$1,495,225	Fund the cost of district’s access license and staff training for the implementation of a web-based computer program and intervention to support the alternate curriculum needs of students with significant disabilities.

<u>Initiative</u>	<u>FY10</u>	<u>Description</u>
Individual Education Program Enhancement	\$1,124,142	Fund supplies, equipment, and training for those staff who implement individual education programs for special education students. Includes specialized materials and training that support specific disability needs within the general curriculum at all levels from early childhood to high school.
Classroom Supports	\$5,869,014	Provide Saturday and after-school reading and math enrichment for students. Programs include credit-recovery program at partnership schools, math support in the classroom. Also provide materials for new teachers in special education classrooms, communication boards for students, assistive technology and equipment for students, supplies for special education extended-school-year classes. Also provide amplification systems in 200 special education classrooms for hearing-impaired students.
Parent Training	\$235,189	Fund training for parents of students with disabilities.
Private Schools	\$705,357	Fund the non-public share of the grant.
IDEA Total	<u>\$15,587,125</u>	

ADMINISTRATION'S RECOMMENDATION

The Administration recommends that the Board adopt:

1. the FY10 Title I-A Budget, as detailed on pages 43 through 51 of the Superintendent's proposed budget for the American Recovery and Reinvestment Act (ARRA); and
2. the FY10 IDEA Budget, as detailed on pages 53 through 56 of the Superintendent's proposed budget for the American Recovery and Reinvestment Act (ARRA).

COMMITTEE'S RECOMMENDATION

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

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(ITEM 3) ACTION ON THE SUPERINTENDENT’S PROPOSED BUDGET FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA), QUALIFIED SCHOOL CONSTRUCTION BOND (QSCB) FUNDS

Attachments, under separate cover

BACKGROUND

1. The American Recovery and Reinvestment Act gives Milwaukee Public Schools the ability to issue approximately \$144 million in interest-free bonds over the next two years.
2. The FY10 maximum allocation has been set at \$72.1 million. Bond revenue can be used for construction, modernization, renovation, and repair of district facilities. The bonds must be repaid from construction and/or school operation funds over the next 15 years.
3. The number of projects which the district undertakes is contingent upon the amount of bonds which the City will issue on behalf of MPS. It is unlikely that the entire \$144 million in authority will be used. The Administration is working with the City to determine the amount of bonds that can be issued and hopes to have an amount identified by the evening of the Committee’s meeting.

ADMINISTRATION’S ANALYSIS

4. The costs of QSCB-eligible projects are summarized below. Projects and cost detail are presented on pages 8 through 19 of the Superintendent’s proposed budget for the American Recovery and Reinvestment Act, QSCB funds, which has been provided to the Board under separate cover.
5. Immediately following the Superintendent’s proposed FY10 budget is a summary of each project being proposed by schools, the community, or partnerships. These projects are not included in the Administration’s proposed budget, but are eligible projects under QSCB and may be considered by the Board.

QSCB-eligible projects costs are below.

<u>Initiative</u>	<u>FY10 (millions)</u>	<u>Description</u>
Deferred Maintenance	\$30.1	Address the current backlog of deferred maintenance. The district’s infrastructure will be improved, and equipment will be replaced before repair costs become extensive.
FY10 Maintenance Projects	\$16.9	Use QSCB funds as an alternate source for paying FY10 major maintenance costs that otherwise would be funded through the Construction Fund levy. The FY10 levy authority can then be used for other school operations purposes.
Conservation/Energy	\$2.0	Install and demonstrate “green” projects for reduction in educational and utility costs.
Performance Contracting	\$5.8	Give vendors the opportunity to propose projects that would be funded through savings in utility costs.

<u>Initiative</u>	<u>FY10 (millions)</u>	<u>Description</u>
Curriculum Enhancement	\$7.2	These enhancement projects, most often lab space, are critical to the continued success of programs in science, technology, engineering, and math. Other proposed projects include facility improvements that will allow early childhood programs to qualify for certification, and minor building modifications for several high-school technology programs.
Proposed School and Community Projects		Projects proposed by schools, the community, or partnership agencies.
Total	\$62.0	

ADMINISTRATION'S RECOMMENDATION

The Administration recommends that the Board determine the amount of funds to be borrowed and authorize the Administration to use these QSCB funds to complete the FY10 projects as prioritized on pages 8 through 19 of the Superintendent's Proposed Budget for the American Recovery and Reinvestment Act (ARRA), Qualified School Construction Bond (QSCB) Funds.

COMMITTEE'S RECOMMENDATION

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

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ATTACHMENTS

Attachment for Committee on Strategic Planning and Budget, Report # 1, Item One

AMENDMENT # 4

INTENT (required):

Eliminate court-reporting services from committee meetings, with services to be provided only for regular monthly Board meetings and special Board meetings. The decrease in service will save approximately \$20,000, but should be made with the understanding of the Board and Administration that no transcription will be made of the audio recordings of committee meetings.

FUNDING SOURCE/DESTINATION (required) FUNDING SOURCE/DESTINATION (required)

Page #	Budget Line to be Changed (To/From)	FTE Increase	Amount Increase	FTE Decrease	Amount Decrease
77	Board of School Directors BDE-0-0-BSD-XX-ERPS				\$20,000
199	Contingent Fund SCF-0-0-CTG-XX-ECTG		\$20,000		
	Total to be Changed		\$20,000		\$20,000

FUND: **SCHOOL OPERATIONS** **EXTENSION** **CONSTRUCTION**

BACKGROUND

Around 2001, the district eliminated court-reporting services for committee meetings and used audio recordings. The elimination of court-reporting services resulted in an inordinate amount of time being spent by Board members, Board staff, and administration listening to and transcribing the audio tapes for public information and documentation purposes.

IS FURTHER BOARD ACTION (E.G., AMENDING BOARD RULES OR POLICIES, STATE OR FEDERAL REGULATIONS) REQUIRED TO IMPLEMENT THIS AMENDMENT? No further Board action is required to implement this amendment.

REQUIRED VOTE: Simple Majority 2/3 Majority

AMENDMENT # 12

INTENT (required):

Fund the superintendent search by the prepayment of debt.

FUNDING SOURCE/DESTINATION (required)

Page #	Budget Line to be Changed (To/From)	FTE Increase	Amount Increase	FTE Decrease	Amount Decrease
72	Board of School Directors BOE-0-0-BSD-XX-ETRV		\$250,000		
	Prepayment of debt				\$250,000
	Total to be Changed		\$250,000		\$250,000

FUND: **SCHOOL OPERATIONS** **EXTENSION** **CONSTRUCTION**

BACKGROUND

The ability to fund FY10 expenditures by prepaying FY10 debt obligations in FY09 involves using FY09 funds that, if not spent, would increase fund balance at the end of FY09.

If the FY09 year-end position is such that the district either spends its entire budget or reserves the unspent funds for carryovers and encumbrances, no surplus would be available to fund this proposed amendment. Funding of the amendment would then involve drawing down the district's fund balance.

IS FURTHER BOARD ACTION (E.G., AMENDING BOARD RULES OR POLICIES, STATE OR FEDERAL REGULATIONS) REQUIRED TO IMPLEMENT THIS AMENDMENT? No further Board action is required to implement this amendment.

REQUIRED VOTE: Simple Majority 2/3 Majority

AMENDMENT # 13

INTENT (required):

Allocate \$60,000 of the Title I dollars to establish a Family Literacy Program.

FUNDING SOURCE/DESTINATION (required)

Page #	Budget Line to be Changed (To/From)	FTE Increase	Amount Increase	Increase in T-1 Carryover Funds
247	MPA Contract CMR-0-S-1C0-XX-ECTS		\$60,000	
	T-1 Carryover			\$60,000
	Total to be Changed		\$60,000	\$60,000

FUND: **SCHOOL OPERATIONS** **EXTENSION** **CONSTRUCTION**

BACKGROUND

In FY07 and FY08, the Milwaukee Partnership Academy Family Literacy and Tutoring (FLT) Work Group pursued the following five goals:

1. engage the community in the goals of the MPS strategic plan through marketing a common message;
2. expand quality community opportunities that support student learning;
3. recruit and train volunteers;
4. support MPS parent involvement and family literacy initiatives and opportunities; and
5. support community efforts to promote college participation and success

Since September 2005, more than 250 volunteers have participated in FLT tutor training. FLT training prepares volunteer tutors to offer academic assistance consistent with district teaching practices. The FLT is ready to move to a second phase of work – establishing and supporting new tutoring sites that expand family literacy opportunities.

Past funding for the FLT has been approximately \$60,000 annually. Funds were acquired through various grants that will expired by July 31, 2008. Funding covers the costs of the MPA FLT coordinator position, FLT program housing and other program costs including supplies, training (including four or five tutor training sessions during the school year) and other miscellaneous items. An amendment to the FY09 budget to fund the Family Literacy Program was approved as a spring budget amendment that would be delayed until the FY09 Adopted Amended Budget was adopted. Due to financial constraints, the Board of School Directors approved not implementing the “delayed” amendments.

The district will assume sufficient carryover availability in Title I to support this initiative. Administrative policy requires competitive bidding for contracts over \$10,000.

IS FURTHER BOARD ACTION (E.G., AMENDING BOARD RULES OR POLICIES, STATE OR FEDERAL REGULATIONS) REQUIRED TO IMPLEMENT THIS AMENDMENT? No further Board action is required to implement this amendment.

REQUIRED VOTE: Simple Majority 2/3 Majority

AMENDMENT # 17

INTENT (required):

Recentralize the Schedule E Interscholastic competition funds to increase academic competition opportunities for student in areas such as chess, debate, forensics, etc. The amount to be centralized for academic competition is approximately \$150,000.

FUNDING SOURCE/DESTINATION (required)

Page #	Budget Line to be Changed (To/From)	FTE Increase	Amount Increase	FTE Decrease	Amount Decrease

FUND: SCHOOL OPERATIONS EXTENSION CONSTRUCTION

BACKGROUND

IS FURTHER BOARD ACTION (E.G., AMENDING BOARD RULES OR POLICIES, STATE OR FEDERAL REGULATIONS) REQUIRED TO IMPLEMENT THIS AMENDMENT? No further Board action is required to implement this amendment.

REQUIRED VOTE: Simple Majority 2/3 Majority

AMENDMENT # 19

INTENT (required):

Establish an Office of Accountability under the Office of Board Governance. The Board authorizes the Board President to convene a committee of a least five members to establish the description and organizational structure of the Office of Accountability. The Office of Accountability is to become effective on January 1, 2010. Allocate \$150,000 for start-up of the Office of Accountability.

FUNDING SOURCE/DESTINATION (required)

Page #	Budget Line to be Changed (To/From)	FTE Increase	Amount Increase	FTE Decrease	Amount Decrease
	Total to be Changed				

FUND: **SCHOOL OPERATIONS** **EXTENSION** **CONSTRUCTION**

BACKGROUND

IS FURTHER BOARD ACTION (E.G., AMENDING BOARD RULES OR POLICIES, STATE OR FEDERAL REGULATIONS) REQUIRED TO IMPLEMENT THIS AMENDMENT?

REQUIRED VOTE: Simple Majority 2/3 Majority

AMENDMENT # 20

INTENT (required):

Ensure that there are defibrillators in all Milwaukee Public schools. Funding is to come from the sale of an MPS property.

FUNDING SOURCE/DESTINATION (required)

Page #	Budget Line to be Changed (To/From)	FTE Increase	Amount Increase	FTE Decrease	Amount Decrease
	Sale of Property				\$75,000
60	Allied Health DTI-0-0-SES-XX-ESUP		\$75,000		
	Total to be Changed		\$75,000		\$75,000

FUND: **SCHOOL OPERATIONS** **EXTENSION** **CONSTRUCTION**

BACKGROUND

Currently there are 168 schools with defibrillators (AEDs) and 27 schools without AEDs. A number of schools need staff recertification in how to use the defibrillators at this time. The cost for the AEDs and staff certification at the 27 schools would be approximately \$59,000. In addition, \$16,000 would be used for replacing expired equipment and recertification of staff in the 168 schools that already have AEDs. The 168 existing AEDs have been acquired through fund-raising efforts.

IS FURTHER BOARD ACTION (E.G., AMENDING BOARD RULES OR POLICIES, STATE OR FEDERAL REGULATIONS) REQUIRED TO IMPLEMENT THIS AMENDMENT?

REQUIRED VOTE: Simple Majority 2/3 Majority

AMENDMENT # 26

INTENT (required):

All travel authority be centralized and that all travel be authorized centrally, considering:

- cost
- purpose
- source of funding

Administration is to provide a quarterly report, which is to be posted on the Web.

FUNDING SOURCE/DESTINATION (required)

Page #	Budget Line to be Changed (To/From)	FTE Increase	Amount Increase	FTE Decrease	Amount Decrease
	See below				
	Total to be Changed				

FUND: **SCHOOL OPERATIONS** **EXTENSION** **CONSTRUCTION**

BACKGROUND

The following amounts are included in the Superintendent’s FY10 Proposed Budget for travel.

<u>Description</u>	<u>Board-funded</u>	<u>Grant-funded</u>	<u>Total</u>
Travel budgeted in school accounts	\$ 192,862	\$ 154,686	\$ 347,548
Travel budgeted in non-school accounts	\$ 242,007	\$ 666,403	\$ 908,410
Total Travel	\$ 434,869	\$ 821,089	\$ 1,255,958

IS FURTHER BOARD ACTION (E.G., AMENDING BOARD RULES OR POLICIES, STATE OR FEDERAL REGULATIONS) REQUIRED TO IMPLEMENT THIS AMENDMENT? No further Board action is required to implement this amendment.

REQUIRED VOTE: Simple Majority 2/3 Majority

AMENDMENT # 28

INTENT (required):

Move \$1 million from the Central Services tax-levied funds to the Contingency Fund.

FUNDING SOURCE/DESTINATION (required)

Page #	Budget Line to be Changed (To/From)	FTE Increase	Amount Increase	FTE Decrease	Amount Decrease	Property Levy Decrease

FUND: SCHOOL OPERATIONS EXTENSION CONSTRUCTION

BACKGROUND

IS FURTHER BOARD ACTION (E.G., AMENDING BOARD RULES OR POLICIES, STATE OR FEDERAL REGULATIONS) REQUIRED TO IMPLEMENT THIS AMENDMENT? Yes, the Administration would need to bring back to the Board the actual cuts to each account for each area.

REQUIRED VOTE: Simple Majority 2/3 Majority

AMENDMENT # 29

INTENT (required):

Freeze all Central Service hiring for all positions that have been vacant for six months or more with the exception of critical-need positions, as determined by the Administration, and use the savings to expand nursing services in the district.

FUNDING SOURCE/DESTINATION (required)

Page #	Budget Line to be Changed (To/From)	FTE Increase	Amount Increase	FTE Decrease	Amount Decrease
Various	Vacant positions			Depends on positions chosen	\$404,100
Various	Employee benefits on vacant positions				253,775
55	School Nurse NRR-0-S-BDN-DW-ESCA4044	9.00	\$404,100		
55	DWC-0-0-BDN-DW-EEBN		253,775		
	Total to be Changed	9.00	\$657,875		\$657,875

FUND: **SCHOOL OPERATIONS** **EXTENSION** **CONSTRUCTION**

BACKGROUND

The Central Services school-operations-funded positions vacant for longer than six months as of May 12, 2009, are valued at \$975,000 in salary and employee benefits for eleven positions. Positions that are under-filled are not included. Some of the workload of vacant positions has been assigned to consultants.

The nursing portion of the school health program is contributing to student achievement through:

- facilitating increased class attendance for students who have health concerns during the school day;
- contributing to a 30% increase in student immunizations; and
- helping to ensure that oral health, vision care and immunization programs are available to MPS students and families.

There are currently 115 school sites served by MPS staff and healthcare partners. There are 21 additional schools budgeted to have nurses for FY10, leaving 15 buildings without nurses.

IS FURTHER BOARD ACTION REQUIRED TO IMPLEMENT THIS AMENDMENT? (i.e., amending Board rules or policies, state or federal regulations, etc.) No further Board action is required to implement this amendment.

REQUIRED VOTE: Simple Majority 2/3 Majority

