

Intermediate District 287

Responsive. Innovative. Solutions.

GENERAL MEETING OF THE BOARD – Regular

Thursday, June 11, 2020

6:30 PM @ Boardroom / Teleconference

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AGENDA

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1. **CALL TO ORDER** (Action)
2. **APPROVAL OF GENERAL MEETING AGENDA** (Action)
3. **AUDIENCE OPPORTUNITY TO SPEAK** (Information)
4. **APPROVAL OF CONSENT AGENDA** (Action)
 1. General Board Meeting Minutes from May 28, 2020
 2. Renewal of Contracted Attorney Contract and Lease Agreement
 3. Renew Teachers on Call (TOC) Agreement
 4. Janitorial Services Contract
 5. Renewal of Socrates Contract
 6. Acceptance of Bush Grant
 7. Acceptance of National School Lunch Program Equipment Grant through the Minnesota Department of Education
5. **SHARE THE SUCCESS & RECOGNITION** (Information)
 1. 2020 Retiree Video
6. **SUPERINTENDENT'S REPORT - (10 minutes)**
 1. 2020-2021 Decision-Making Update (Information)
7. **INSTRUCTIONAL REPORT - None**
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (30 minutes)**
 1. Facilities Report - None
 2. Financial Report
 1. Food Services Year in Review Report (Information)
 2. Annual Food Service Program Resolution (Resolution)
 3. Liability and Workers Compensation Insurance Renewal (Action)
 3. Human Resource Report - None
9. **BOARD BUSINESS - (20 minutes)**
 1. Policy Review & Revision (Information)
 1. Data Privacy & Records Policy Bucket (Information)
 2. Board Reports
 1. Chair Report
 1. Annual Organizational Memberships (Action)
 2. Superintendent Evaluation Summary (Information)
 3. Review of Board Communication Guidelines (Information)
 2. AMSD Report (Information)
 1. June 2020 AMSD Connections Newsletter
 3. District News (Information)
 1. School Board Planning Calendar
 2. June 11, 2020, Board Event Calendar
 4. Once Around the Table
10. **ADJOURNMENT**

Recommended Action: Board Chair calls meeting adjourned @ _____ PM