

Intermediate District 287

Responsive. Innovative. Solutions.

GENERAL MEETING OF THE BOARD – Regular

Thursday, June 25, 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 June 11, 2020
 2. Approval of Finance Report May 2020
 3. Approval of Routine Human Resources Activities for June 25, 2020
 4. Approval of Hennepin Technical College Lease Agreement FY20-21
 5. Approval of 2020-21 Rates
 6. Approval of Newsela Curriculum Licensing Agreement
 7. Approval of Ewald Consulting Government Relations Services Agreement
5. **SHARE THE SUCCESS & RECOGNITION - (10 minutes)** (Information)
 1. Student Poem by Lonnie Shaw
 2. Introduction of New District Leaders
6. **SUPERINTENDENT'S REPORT - (40 minutes)**
 1. Review of Principal Compensation Study (Information)
 2. Update on Task Force on 2020-2021 School Opening Model (Information)
 3. Student Safety Coach Model Update (Information)
 4. 287 Anti Racist Leadership Program (Information)
7. **INSTRUCTIONAL REPORT - None**
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (30 minutes)**
 1. Facilities Report - None
 2. Financial Report
 1. Approval of 2020-21 Original Budget (Action)
 3. Human Resource Report
 1. Resolution Placing Continuing Contract Teacher on Unrequested Leave of Absence (ULA) (Resolution)
9. **BOARD BUSINESS - (10 minutes)** (Information)
 1. Policy Review & Revision (Action)
 1. Data Privacy & Records Policy Bucket
 2. Board Reports
 1. Chair Report (Information)
 1. Tentative Summer Board Meeting Date
 2. AMSD Report
 1. June 2020 AMSD Connections Newsletter
 3. District News
 1. School Board Planning Calendar
 2. June 25, 2020, Board Event Calendar
 4. Once Around the Table
10. **ADJOURNMENT**

Recommended Action: Board Chair calls meeting adjourned @ _____ PM