

Monthly Committee of the Whole School Board Meeting

Duluth Public Schools, ISD 709

Agenda

Monday, March 9, 2020

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

4:30 PM

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA ITEMS

A. Curriculum and Instruction

1) Action Items - Consent Agenda

a. Presentation Items Requiring Approval

(1) 2021-2023 Achievement and Integration (AI) Plan

William Howes, Coordinator of the Office of Education Equity, and members of the Myers-Wilkins RIS Work Group will present the Achievement and Integration (AI) Plan for 2021-2023 as an action item for approval by the School Board at the March 17th meeting.

Recommendation: It is recommended that the Duluth School Board approve the 2021-2023 Achievement and Integration Plan.

b. Other Action Items

(1) Revised Policy 5070 - Graduations, Diplomas and Certificates - Second Reading

Revised Policy 5070 - Graduations, Diplomas and Certificates had already gone through Education Committee for it's first reading in February 2020. In the future policies, will go through the Policy Committee. Attached is Policy 5070 - Graduations, Diplomas and Certificates for revision - second reading.

Recommendation: It is recommended that the Duluth School Board approve the revision of Policy 5070 -Graduations, Diplomas and Certificates - second reading.

c. Resolutions - PLACEHOLDER

2) Informational Items

a. Presentations

(1) Resolution of Concurrence and Non-Concurrence 2019

Edye Washington, Coordinator of the American Indian Education Department, will present the Resolution of Concurrence and Non-

Concurrence 2019 for review. The Resolution of Concurrence and Non-Concurrence is submitted to the Minnesota Department of Education on behalf of the Duluth Public Schools American Indian Education Programs Parent Advisory Committee.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

B. Other

1) Discussion Regarding Standing Committee Meeting Schedules

2) Superintendent Search Update

4. **ADJOURNMENT**