

HR / Finance Committee
 Duluth Public Schools, ISD 709
 Agenda
 Tuesday, October 13, 2020
 Historic Old Central High School - Board Room, 2nd Floor
 215 N 1st Ave E
 Duluth, MN 55802
 4:30 PM

1. **Guest Presentations for this Meeting - None**
2. **Human Resources Report**
 - A. Action Items - Consent Agenda - None
 - 1) Staffing Report
 - B. Resolutions - Consent Agenda - None
 - C. Informational Items
 - 1) Human Resources Administrative Opening
3. **Finance Report**
 - A. Financial Report - Consent Agenda
 - 1) Financial Report - Financial statements only (Cash Flow reports will resume later this year)
 - 2) Approval of Payment of Claims
 - a. Vendor Payments Report
 - b. Student Activity Expenditures Report
 - 3) Budget Revisions
 - 4) Investment Transactions
 - 5) APU Projections
 - 6) Fundraisers
 - 7) Finance Education - None
 - B. Bids, R.F.P.s and Quotes Reports - Consent Agenda
 - 1) Bids - None
 - 2) R.F.P.s - None
 - 3) Quotes - None
 - C. Contracts, Change Orders, and Leases - Consent Agenda
 - 1) Contracts - None
 - a. PLACEHOLDER - Other Contracts
 - 2) Change Orders - None
 - a. PLACEHOLDER - Other Change Orders
 - 3) Leases - None
 - a. PLACEHOLDER - Other Leases
 - D. Resolutions
 - 1) B-10-20-XXXX - Acceptance of Donations
 - 2) PLACEHOLDER - Other Resolutions
 - E. Informational - This items are provided for informational purposes only; no action is required

- 1) Expenditure Contracts
- 2) Extension or Renewal Contracts - None
- 3) No Cost Contracts
- 4) Revenue Contracts
- 5) Grant Applications
- 6) Property Sales Updates
- 7) Facilities Management & Capital Project Status Report
- 8) Change Orders Signed - None
- 9) Referrals to Policy Committee - None