

**HR / Finance Committee**  
Duluth Public Schools, ISD 709  
Agenda  
Tuesday, November 10, 2020  
VIA VIDEO CONFERENCE  
Google Meet  
Duluth, MN 55802  
4:45 PM

1. **Guest Presentations for this Meeting**

A. None

2. **Human Resources Report**

A. Action Items - Consent Agenda

1) Staffing Report

2) **PLACEHOLDER** - Collective Bargaining Agreement

B. Resolutions - Consent Agenda

1) **PLACEHOLDER**: HR-11-20-3766 - Employment of School Board Member by District

C. Informational Items - None

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

a. Levy Update

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-11-20-XXXX - Acceptance of Donations
- 2) B-11-20-XXXX - Authorized Bank Account Signer
- 3) B-11-20-XXXX - Acceptance of Grant Awards to Duluth Public Schools
- 4) 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
- 10) One to One Device Budget Discussion - **attachment pending**
- 11) Combined Polling Place Discussion
- 12) Transition to Even Year Elections