

Consent Agenda - Regular School Board Meeting

Duluth Public Schools, ISD 709

Agenda

Tuesday, January 19, 2021

VIA VIDEO CONFERENCE

Google Meet

Duluth, MN 55802

6:30 PM

1. Consent Agenda

A. Approval of Minutes from Past School Board Meetings

- 1) Regular School Board Meeting - December 15, 2020
- 2) Special [Closed] Session - December 21, 2020 - Re: Property Updates
- 3) Special School Board Meeting - December 30, 2020 - Re: Facilities Project Management Contract
- 4) Annual Organizational Meeting - January 4, 2021

B. Approval of Resolutions

1) Human Resources

- a. HR-1-21-3793 - Approval of Food Service Employees Collective Bargaining Agreement, Effective Dates: 7/1/20 - 6/30/21
 - (1) HR-1-21-3792 - Approval of Education Minnesota Duluth Integration Specialist (ISPECS) St. Paul, MN Collective Bargaining Agreement, Effective Dates: 7/1/20 - 6/30/21

2) Finance

- a. B-1-21-3786 - Acceptance of Donations
- b. B-1-21-3787 - Release and Pledge of Collateral
- c. B-1-21-3788 - 2021 Legislative Platform
- d. B-1-21-3789 - Scheduling a Public Hearing on the Plan to Sell Historic Old Central High School and the Alternatives for Programs and Staff Located Therein
- e. B-1-21-3790 - Authorizing the Issuance of Taxable Full-Term Refunding Certificates of Participation, Series 2021A
- f. B-1-21-3791 - Authorizing the Issuance of Refunding Certificates of Participation, Series 2021B

3) Other

C. Approval of Action Items

1) Human Resources

- a. Staffing Report
- b. Other Action Items
 - (1) Approval of Education Minnesota Duluth Integration Specialist (ISPECS) St. Paul, MN Collective Bargaining Agreement, Effective Dates: 7/1/20 - 6/30/21

2) Finance

- a. Financial Report

b. Bids, RFPs and Quotes - None

c. Contracts, Change Orders, Leases

(1) Microsoft Corporation Contract

3) Items Brought Forward From the Monthly Committee of the Whole Meeting

4) Other

a. Diploma Requests

It is recommended that the Duluth School Board approve the attached requests for students who have met all graduation requirements for the Duluth Public Schools and should be awarded a diploma.

b. Data Sharing Agreements - None

D. Approval of Policy Readings

1) First Readings

2) Second Readings

a. MSBA Model Policy 520 - Student Surveys

Assistant Superintendent Anthony Bonds

E. Approval of Committee Reports

By approving Committee Reports, the board acknowledges and approves all informational and action items represented in the Regular School Board Meeting Report of each committee.

1) Monthly Committee of the Whole - January 5, 2021

2) Policy Committee - January 7, 2021

3) Human Resources/Finance Committee - January 12, 2021