

## **Human Resources / Finance Committee - Regular School Board Meeting**

Duluth Public Schools, ISD 709

Agenda

Tuesday, May 18, 2021

VIA VIDEO CONFERENCE

Google Meet

Duluth, MN 55802

6:30 PM

1. **Guest Presentations for this Meeting - None**
2. **Department Reports**
  - A. **Human Resources**
  - B. **Business Services**
    - 1) Finance
      - a. Finance Education: Legislative Update
    - 2) Facilities
    - 3) Enrollment
    - 4) Child Nutrition
    - 5) Transportation
3. **Consent Agenda**
  - A. HR Staffing Report
  - B. Finances
    - 1) Financial Report
    - 2) Budget Revisions
    - 3) Investment Transactions
    - 4) Fundraisers - None
  - C. Bids, RFPs, and Quotes - None
  - D. Contracts, Change Orders and Leases - None
  - E. Resolutions
    - 1) Approval of the HR-5-21-3808 - Termination of Certified Hourly Staff
    - 2) HR-5-21-3809 - Approval of Collective Bargaining Agreement between Independent School District 709 and the National Conference of Firemen and Oilers District of Local 32BJ, SEIU (NCFO District) Chapter 956
    - 3) B-5-21-3811 - Acceptance of Donations to Duluth Public Schools
    - 4) B-5-21-3812 - Authorized Bank Account Signer
    - 5) B-5-21-3813 - Acceptance of Grant Awards to Duluth Public Schools
    - 6) PLACEHOLDER Resolution
4. **Miscellaneous Informational Items (no action required)**
  - A. District Properties Update
  - B. Expenditure Contracts
  - C. No Cost Contracts
  - D. Revenue Contracts
  - E. Grant Applications
  - F. Change Orders Signed - None

G. Referrals to Policy Committee - None