

## Consent Agenda - Regular School Board Meeting

Duluth Public Schools, ISD 709

Agenda

Tuesday, June 15, 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 - May 18, 2021
- 2) Special School Board Meeting - Lawsuit Update - May 18, 2021
- 3) Special School Board Meeting - Administrative Hires - May 20, 2021

#### B. Approval of Resolutions

- 1) Human Resources
  - a. HR-6-21-3814 - PLACEHOLDER - Termination of Certified Probationary (Non-Tenured) Staff
  - b. HR-6-15-3815 - PLACEHOLDER - Approval of Duluth District-Wide Instructional Administrators' Association Collective Bargaining Agreement
- 2) Finance
  - a. B-6-21-3816 - Acceptance of Donations
  - b. B-6-21-3817 - Acceptance of Grant Awards to Duluth Public Schools
  - c. B-X-21-XXXX - PLACEHOLDER

#### 3) Other

#### C. Approval of Action Items

- 1) Human Resources
  - a. Staffing Report
  - b. Other Action Items
- 2) Finance
  - a. Financial Report
  - b. Bids, RFPs and Quotes - None
  - c. Contracts, Change Orders, Leases
    - (1) Kraus-Anderson Construction Company Sourcewell Project Procurement/Gordian ezIQC (Contract Number MN-IRA-GC02-120518-KRU) for Denfeld High School - Room1214 Toilet Room Modification for Special Education
    - (2) Lease agreement with UHG - for the temporary relocation of HOCHS Support Staff.
- 3) Items Brought Forward From the Monthly Committee of the Whole Meeting - None
- 4) Other
  - a. Items Brought Forth From The Committee of the Whole Board Meeting- ALC/AEO Relocation Options - PLACEHOLDER

b. 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.

c. Field Trip Requests - None

d. Data Sharing Agreements - None

**D. Approval of Policy Readings**

1) First Readings

2) Second Readings

3) Annual Review

**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 - June 1, 2021

2) Policy Committee - June 3, 2021

3) Human Resources/Finance Committee - June 7, 2021