

HR / Finance Committee
Duluth Public Schools, ISD 709
Agenda
Tuesday, October 12, 2021
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. **Department Reports**
 - A. **Human Resources**
 - 1) HR Monthly Department Summary Report
 - B. **Business Services**
 - 1) Finance Department Report - Verbal
 - a. Finance Education: LTFM Update (verbal)
 - 2) Facilities Department Report
 - 3) Enrollment Report
 - 4) Child Nutrition Department Report
 - 5) Transportation Department Report
3. **Consent Agenda**
 - A. HR Staffing Report
 - 1) Approval of New Position - Coordinator for the Office of the Superintendent and School Board & Executive Assistant to the Superintendent and School Board
 - 2) Approval of New Position - Teaching, Learning, and Equity Department Coordinator and Executive Assistant to the Assistant Superintendent
 - B. Finances
 - 1) Financial Report
 - 2) Fundraisers
 - C. Bids, RFPs, and Quotes - None
 - 1) PLACEHOLDER - Bid, RFP or Quote
 - D. Contracts, Change Orders and Leases - None
 - 1) PLACEHOLDER - Contracts, Change Orders and Leases
 - E. Resolutions
 - 1) B-10-21-XXXX - Acceptance of Donations to Duluth Public Schools
 - 2) B-10-21-XXXX - Acceptance of Grant Awards to Duluth Public Schools
 - 3) 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