

Consent Agenda - Regular School Board Meeting

Duluth Public Schools, ISD 709

Agenda

Tuesday, September 20, 2022

Duluth East High School

301 N 40th Ave E

Duluth, MN 55804

6:30 PM

1. Consent Agenda

A. Approval of Minutes from Past School Board Meetings

- 1) Regular School Board Meeting - August 16, 2022

B. Approval of Action Items

1) Human Resources

- a. Other Action Items
- b. HR Staffing Report
- c. Hourly-Substitute Pay Rates Minimum Wage Increase FY23
- d. ISD 709 Game Worker Rates FY23

2) Finance

- a. Financial Report
- b. Bids, RFPs and Quotes
- c. Contracts, Change Orders, Leases
 - (1) Cook County Tuition Agreement with ISD 709 for Math Services in FY23
 - (2) St. Louis County C&C Mentor Contract FY23

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

4) Other

- a. Diploma Requests
- b. Field Trip Requests
 - (1) DPS American Indian Education Dept - Extended Field Trip
 - (2) Lakewood Extended Field Trip
- c. Data Sharing Agreements
- d. Headstart Corrective Action Plan

C. Approval of Policy Readings

- 1) First Readings
- 2) Second Readings
 - a. Policy 208 Development, Adoption, and Implementation of Policies
- 3) Annual Review

D. 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 - September 8, 2022
- 2) Policy Committee - September 8, 2022

3) Human Resources/Finance Committee - September 13, 2022