

# Intermediate District 287

## RESPONSIVE. INNOVATIVE. SOLUTIONS

General Meeting of the Board  
Thursday, November 12, 2020  
6:30 PM @ Boardroom / Teleconference  
1820 Xenium Ln N  
Minneapolis, MN 55441-3790

### AGENDA

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1. **CALL TO ORDER** (*Action*)
2. **APPROVAL OF GENERAL MEETING AGENDA** (*Action*)
3. **AUDIENCE OPPORTUNITY TO SPEAK** (*Information*)
4. **APPROVAL OF CONSENT AGENDA** (*Action*)
  1. General Board Meeting Minutes from October 22, 2020
  2. Board Work Session Minutes from October 22, 2020
  3. Routine Human Resources Activities for November 12, 2020
  4. Approval of Fund Balance Transfers
  5. Approval of Guaranteed Energy Savings Loan Agreement
5. **SHARE THE SUCCESS & RECOGNITION - (05 minutes)** (*Information*)
  1. Education Support Professional of the Year
6. **SUPERINTENDENT'S REPORT - (60 minutes)**
  1. Update on District 287 Learning Plan (*Information*)
  2. COVID-19 and Beyond: A Financial Perspective (*Information*)
  3. Key Performance Indicators Update (*Information*)
  4. What the Board Needs to Know About Emergency and Crisis Plans for 2020-21 (*Action*)
  5. What the Board Needs to Know About Classification & Compensation Study (*Information*)
7. **INSTRUCTIONAL REPORT - None**
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - None**
  1. Facilities Report - None
  2. Financial Report - None
  3. Human Resource Report - None
9. **BOARD BUSINESS - (15 minutes)** (*Information*)
  1. Policy Review & Revision - None
  2. Board Reports
    1. Board Chair Report
      1. Meetings by Telephone or Other Electronic Means (*Resolutions*)
    2. AMSD Report
      1. November 2020 AMSD Connections Newsletter
      3. District News
        1. School Board Planning Calendar
        2. November 12, 2020 Board Event Calendar
        3. 2020-2021 Local 2209/Board Virtual Breakfast Schedule
      4. Once Around the Table
10. **ADJOURNMENT**