

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS

General Meeting of the Board
Thursday, February 11, 2021
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 January 28, 2021
 2. Routine Human Resources Activities for February 11, 2021
 3. Approval of Primary Food Services Vendor for 2021-2022
5. **SHARE THE SUCCESS & RECOGNITION - (15 minutes)**
 1. Introduction to the Superpower Storytelling Campaign
 2. Super-sensational Success: Northern Star Online (video)
 3. Dr. Tina Houck awarded the 2021 Lifetime Achievement Award from the Minnesota School Psychologist Association
6. **SUPERINTENDENT'S REPORT - (30 minutes)** (*Information*)
 1. Vaccine Article
7. **INSTRUCTIONAL REPORT - (15 minutes)** (*Information*)
 1. Bilingual Assessments and Seals
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (15 minutes)**
 1. Facilities Report - None
 2. Financial Report - None
 3. Human Resource Report
 1. Human Resource Recruitment & Retention Strategies (*Action*)
9. **BOARD BUSINESS - (20 minutes)**
 1. Policy Review & Revision - None
 2. Board Reports
 1. Chair Report
 1. Superintendent Contract (*Action*)
 2. MSBA Workshop (*Information*)
 3. AMSD Report (*Information*)
 1. February 2021 AMSD Connections Newsletter
 3. District News
 1. School Board Planning Calendar
 2. February 11, 2021, Board Event Calendar
 3. 2020-2021 Local 2209/Board Breakfast Schedule
 4. Once Around the Table
10. **ADJOURNMENT**