

Intermediate District 287

Responsive. Innovative. Solutions.

GENERAL MEETING OF THE BOARD – Regular

Thursday, May 14, 2020

6:30 PM @ 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 April 9, 2020
 2. Special Meeting of the Board Minutes from April 30, 2020
5. **SHARE THE SUCCESS & RECOGNITION** - None
6. **SUPERINTENDENT'S REPORT - (20 minutes)**
 1. Strategic Priorities and Distance Learning Survey Results (Information)
 2. Resolution Against Asian American Discrimination (Resolution)
 3. Association of Metropolitan School Districts (AMSD) Reimagine Minnesota Virtual Conference (Information)
7. **INSTRUCTIONAL REPORT** - None
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (10 minutes)**
 1. Facilities Report - None
 2. Financial Report (Action)
 1. Approval of Routine Monthly Finance Report
 3. Human Resource Report - None
9. **BOARD BUSINESS - (40 minutes)** (Information)
 1. Policy Review & Revision - None
 2. Board Reports
 1. Chair Report
 1. **Closed Session: Superintendent Evaluation** (Information)
 2. AMSD Report
 1. May 2020 AMSD Connections Newsletter
 3. District News
 1. School Board Planning Calendar
 2. May 14, 2020 Board Event Calendar
 4. Once Around the Table
10. **ADJOURNMENT**

Recommended Action: Board Chair calls meeting adjourned @ _____ PM