

Intermediate District 287

Responsive. Innovative. Solutions.

GENERAL MEETING OF THE BOARD – Regular

Thursday, May 28, 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**
 1. General Board Meeting Minutes from May 14, 2020
 2. Apex Learning Digital Curriculum Agreement
 3. Approval of Finance Report April 2020
 4. Approval of Routine Human Resources Activities for May 28, 2020
5. **SHARE THE SUCCESS & RECOGNITION - None**
6. **SUPERINTENDENT'S REPORT - None**
7. **INSTRUCTIONAL REPORT - None**
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (10 minutes)**
 1. Facilities Report - None
 2. Financial Report - None
 3. Human Resource Report
 1. Probationary Non-Licensed Non-Renewal Resolutions (Resolution)
 2. Temporary Licensed Positions Resolution (Resolution)
 3. Resolution Reducing Programs and Position (Resolution)
 4. Resolution Proposing to Place the Following Licensed Staff on Unrequested Leave of Absence (ULA) (Resolution)
9. **BOARD BUSINESS - (10 minutes)** (Information)
 1. Policy Review & Revision - None
 2. Board Reports
 1. Chair Report - None
 2. AMSD Report
 1. May 2020 AMSD Connections Newsletter
 3. District News
 1. School Board Planning Calendar
 2. May 28, 2020, Board Event Calendar
 4. Once Around the Table
10. **ADJOURNMENT**

Recommended Action: Board Chair calls meeting adjourned @ _____ PM