

## Regular

Tuesday, January 19, 2010 6:30 PM

Historic Old Central High School - Board Room, 2nd Floor, 215 N 1st Ave E,  
Duluth, MN 55802

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Reading and Approving Minutes**
  - A. Regular Board Meeting November 17, 2009
6. **Audience**
7. **Reading Communications Petitions Etc**
8. **Report of the Superintendent**
  - A. Schedule of Meetings and Events
9. **Report of Standing Committees**
  - A. Education Committee
    - 1) Presentations
    - 2) Action Items
      - a. Resolution E-1-10-???? - Acceptance of Grant Awards to Duluth Public Schools
      - b. Extended Trip Requests
      - c. Diplomas
      - d. Data Requests
      - e. Curriculum Changes/Additions
      - f. School Year Calendar
    - 3) Informational Items
      - a. Grant Application Approvals
    - 4) Future Items
  - B. Human Resources Committee
    - 1) Staffing Reports
      - a. Certified
      - b. Non-Certified
    - 2) Action Items
    - 3) Future Items
  - C. Business Committee
    - 1) Financial Report
      - a. Financial Report
      - b. Approval of Payment of Claims
      - c. Budget Revisions
      - d. Wire Transfers
      - e. Investment Transactions
      - f. WADM Projections
      - g. Fund Raisers
      - h. Investments in Duluth School Children
    - 2) Bids, R.F.P.s, and Quotes
      - a. Bids
      - b. R.F.P.s
      - c. Quotes
    - 3) Policies and Regulations
    - 4) Contracts, Change Order, and Leases
      - a. Contracts
      - b. Change Orders
      - c. Leases
    - 5) Resolutions
    - 6) Informational

- a. Expenditure Contracts
- b. Revenue Contracts
- c. No Cost Contracts
- d. Facilities Management & Capital Project Status Report
- e. Johnson Controls, Inc. Long-Range Facilities Plan Status Report
- f. Change Orders Relating to the Long Range Facilities Plan
- g. Contracts Signed in Relation to the Long-Range Facilities Plan
- h. Summary of Grants and Donations
- 7) Future Items
- 10. **Special Resolutions**
- 11. **Questions/Other**
- 12. **Adjournment**