

## **Education Committee - Regular School Board Meeting**

Duluth Public Schools, ISD 709

Agenda

Tuesday, June 16, 2015

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

6:30 PM

### **1. Informational Items**

#### **A. Informational Presentations**

##### **1) Dare Devils Robotics Team Mentors Presentation**

Mentors for the East High School Dare Devils Robotics Team presented an update on the Duluth East High School Dare Devils Robotics Team.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

##### **2) Regulation 6240R Demonstration of Mastery for Credit**

Dr. Mike Cary, Director of Curriculum and Instruction, will present revisions to Regulation 6240R Demonstration of Mastery for Credit.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

##### **3) Summer School Presentation**

Nathan Glockle and Adrian Norman, Summer School Principals/ Coordinators, presented information on the 2015 Summer School Program along with comparison of student offerings and student numbers from past years.

Recommendation: It is recommended that the Duluth School board receive this item as informational.

##### **4) Risk Assessment Presentation**

Mike Meyer, School Social Worker, and Ron Lake, Climate Coordinator, presented information regarding Risk Assessment.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

##### **5) Regulation 5085R - Student Discipline for Elementary and Secondary Schools 2015-16**

Rachel Jackson, Assistant Principal at Ordean-East Middle School, presented the revised Regulation 5085R - Student Discipline for Elementary and Secondary Schools 2015-16 culminating from the year-long work of the Student Policy Handbook Committee.

Recommendation: It is recommended that the Duluth School Board receive this item as informational.

B. Grant Applications (None)

2. **Action Items**

A. Policy 5090 - Use of Cell Phones, Digital Imaging Devices, and Other Personal Electronic Devices

Rachel Jackson, Assistant Principal at Ordean-East Middle School, presented revisions to Policy 5090 - Use of Cell Phones, Digital Imaging Devices, and Other Personal Electronic Devices for the first reading.

Recommendation: It is recommended that the Duluth Public Schools accept revisions to Policy 5090 - Use of Cell Phones, Digital Imaging Devices, and Other Personal Electronic Devices for the first reading.

B. Recommended Revisions to Policy 5084 - Bullying Prohibition Policy

Attached are recommended revisions to Policy 5084 - Bully Prohibition Policy for the second reading. Ron Lake, Climate Coordinator, was available to answer any questions.

Recommendation: It is recommended that the Duluth School Board accept and approve the recommended revisions to Policy 5084 - Bullying Prohibition Policy for the second reading.

C. Local Education Agency (LEA) Authorizer

It is recommended that the Duluth School Board authorize Charlie Leibfried, Federal Programs Supervisor, to act as the LEA representative for the Duluth Public Schools in filing application for funds as provided under Public Law 103-382 for the 2015-16 School Year.

Recommendation: It is recommended that the Duluth School Board accept and approve the above item.

D. Access to Internet Student Data - Non-District Employees

It is requested that the following organizations be granted access to the Student Information System to support District functions from July 1, 2015 to June 30, 2016.

Lutheran Social Services  
Men as PeaceMakers  
MN Math Corp  
MN Reading Corp  
The College of St. Scholastica

The College of St. Scholastica, Upward Bound  
University of Wisconsin, Superior  
YWCA

Recommendation: It is recommended that the Duluth School Board accept and approve the above item.

E. Policy 5005 - Equal Educational Opportunity (Formerly Focus on Students)

Assistant Superintendent Crawford will present revisions to Policy 5005 - Equal Educational Opportunity (formerly Focus on Students) for the first reading.

Recommendation: It is recommended that the Duluth School Board accept and approve Policy 5005 - Equal Educational Opportunity (formerly Focus on Students) for the first reading.

F. Certificate of Attendance

The following student has met all requirements and should be awarded a Certificate of Attendance:

Patrick M. McRae, Jr.

Recommendation: It is recommended that the Duluth School Board accept and approve a Certificate of Attendance for the above student.

G. Diploma Requests

The following students have met all graduation requirements for the Duluth Public Schools and should be awarded a Diploma:

Emma Lilly Saari - May 12, 2015  
Steven Tranell Gainer Jr. - June 3, 2015  
Samuel S. Page - June 3, 2015  
Zakaria Mohamed Sujaa - June 3, 2015  
Devon Rud - June 2, 2015  
Travis Pinkard-Naylor - June 4, 2015  
Tiffany A. Mason - June 2, 2015  
Qua'Shawn E. Jones - June 3, 2015  
Amanda Kay Boutain - May 6, 2015  
Cullen J. Mathews - May 11, 2015  
Yana Rayne Butler - April 21, 2015  
Michael Edward Kent - April 22, 2015  
Diana Marie Hanka - April 21, 2015  
Juness Katherine Tennant - May 21, 2015

Recommendation: It is recommended that the Duluth School Board accept and approve the above Diploma requests.

### 3. Future Items

- Community Education
- Musical Instrument Rental Dollars
- Career Centers
- Specialist Overview
- Middle School Programming