

## Education Committee - DRAFT FORMAT CHANGE

Monday, January 25, 2016 4:15 PM

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

### 1. Informational Items - These items are provided for informational purposes only and no action is required.

#### A. Assistant Superintendent's Report

As part of her monthly report, Assistant Superintendent Amy Starzecki will highlight efforts in teaching and learning across ISD 709. Updates will be shared regarding implementation of District initiatives and lessons learned from site visits.

#### B. Informational Presentations

##### 1) PLACEHOLDER - Informational Presentations

#### C. Grant Partnerships with Duluth Public Schools

##### 1) PLACEHOLDER - Grant Partnerships

#### D. Grant Applications

##### 1) [INSERT NAME OF GRANTOR] Grant Application

[INSERT STAFF NAME AND POSITION], has submitted a grant application to the [INSERT NAME OF GRANTOR] in the amount of [INSERT \$ AMOUNT OF GRANT]. If awarded, funds will be used to [INSERT VERBIAGE RE PURPOSE OF GRANT].

##### 2) PLACEHOLDER - Grant Applications

#### E. Other Informational Items

##### 1) PLACEHOLDER - Other Informational Items

### 2. Action Items

#### A. Extended Field Trip Requests

[INSERT FIELD TRIP INFO: SCHOOL, GRADE/CLASS, DESTINATION, PURPOSE, TOTAL COST, HOW FINANCED]

#### B. Grant Awards

##### 1) Resolution [INSERT NUMBER] - Acceptance of Grant Awards to Duluth Public Schools

Attached is Resolution [INSERT NUMBER] - Acceptance of Grant Awards to Duluth Public Schools, to accept and approve the grant awards from the following organizations:

[LIST EACH GRANTOR - GRANTEE]

#### C. Policies and Regulations

##### 1) PLACEHOLDER - Policies/Regulations

#### D. Other Action Items

##### 1) PLACEHOLDER - Other Action Items

#### E. Diploma Requests

Attached are Diploma Requests for students have met all graduation requirements for the Duluth Public Schools and should be awarded a Diploma.

### 3. Future Items

- Policy Updates
- Secondary Programming Structure
- Technology Innovations