

Education Committee
 Duluth Public Schools, ISD 709
 Agenda
 Tuesday, January 10, 2017
 UnitedHealth Group Building
 4316 Rice Lake Road
 Suite 108
 Duluth, MN 55811
 4:15 PM

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

A. Informational Presentations

1) Assistant Superintendent's Report

The Assistant Superintendent's Report will highlight efforts in teaching and learning across ISD 709. Updates will be shared regarding implementation of District initiatives to support teaching and learning. Superintendent Gronseth and Dr. Cary will be available to answer questions.

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

2) 21st Century Community Learning Center Grant and K.E.Y Zone Presentation

Tracie Clanaugh, Executive Director of the Community Services YMCA, and Jay Roesler, Director of Community Education for ISD 709, will provide an update on the K.E.Y. Zone and True North AmeriCorps partnership. Presentation will include outcomes from the fourth year of the 21st Century Community Learning Center grant and the second year of the True North AmeriCorps grant.

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

3) Gender Identity and Gender Expression Presentation

Ron Lake, Climate Coordinator, and Kathy Hermes, Lutheran Social Services Youth Services, will provide an update regarding the District's work on gender identity and gender expression. Information will be shared regarding state and federal updates that have impacted school practices. They will also provide the School Board with information that will be shared at the upcoming staff development day on January 27, 2017, in an effort to create a safe and welcoming school environment for all staff and students.

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

4) **PLACEHOLDER - Informational Presentations**

B. **Grant Applications**

1) **Ann Bancroft Foundation - Dare to Dream Grants**

Denfeld High School has submitted and received 6 Dare to Dream grants from the Ann Bancroft Foundation in the amount of \$500 per grant, for a total of \$3000. Funds from these grants will benefit 6 female Engineering and Design students and will be used to cover the cost of all materials, supplies and personal equipment for these designated students to weld after school on Tuesday nights throughout the winter.

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

2) **Minnesota Department of Education Full Service Community Schools Grant - Denfeld High School**

Denfeld High School has submitted and received a grant totaling \$19,950 from the Minnesota Department of Education. The Duluth Public Schools are working to create a K-12 system of support that addresses physical, emotional, and mental health of students and families through a Full Service Community School model. Currently Myers Wilkins Elementary and Lincoln Park Middle School are implementing FSCS plans. This grant will support efforts at Denfeld High School to create a Full Service Community School Plan which will identify physical, emotional, and mental health needs of students and families, as well as potential resources and partnerships to address needs. The grant period runs until June 30th, 2018.

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

3) **Minnesota Department of Education Full Service Community Schools Grant - Myers-Wilkins Elementary**

Myers Wilkins Elementary School has submitted and received a grant totaling \$66,632 from the Minnesota Department of Education. Myers Wilkins has operated with a Full Service Community School model through the Myers Wilkins Community School Collaborative for over 5 years. This grant will support Full Service Community School programming implementation by covering site coordinator salaries for the Myers Wilkins Community School Collaborative. The grant period runs until June 30th, 2018.

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

4) **PLACEHOLDER - Grant Applications**

C. **Regulations**

1) **Regulation 6240R - Demonstration of Mastery for Credit**

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

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

2) **PLACEHOLDER** - Regulations

D. Other Informational Items

1) **PLACEHOLDER** - Other Informational Items

2. **Action Items**

A. Presentation Items Requiring Approval

1) ISD 709 Wellness Policy Update

Joshua Gorham, Saint Louis County Public Health and Human Services, and members of the ISD 709 Wellness Committee will present an update regarding revisions to the District's Wellness Policy.

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

2) **PLACEHOLDER** - Presentation Items Requiring Approval

B. Policies

1) 6300 - Wellness Policy - DELETION

In moving to the MSBA Model Policies, administration is recommending the deletion of Policy 6300, which will be replaced with MSBA Policy 533.

Recommendation: It is recommended that the Duluth School Board approve the deletion of Policy 6300 - First Reading.

2) NEW Policy 533 - Wellness

Attached is revised MSBA Policy 533 for first reading. This policy would replace Policy 6300.

Recommendation: It is recommended that the Duluth School Board approve Policy 533 for the first reading.

3) **PLACEHOLDER** - Policies

C. Grant Awards

1) Resolution E-01-17-3424 - Acceptance of Grant Awards to Duluth Public Schools

Attached is Resolution E-01-17-3424 - Acceptance of Grant Awards to Duluth Public Schools, to accept and approve the grant awards from the following organizations:

Ann Bancroft Foundation
Minnesota Department of Education
PLACEHOLDER

Recommendation: It is recommended that the Duluth School Board accept and approve Resolution 01-17-3424 - Acceptance of Grant Awards to Duluth Public Schools.

D. Extended Field Trip Requests

1) **PLACEHOLDER** - Extended Field Trip Requests

E. Diploma Requests

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

Jared Richard Fyle - December 13, 2016

Jade Sweet Gertsema - December 13, 2016

Dylan James Mass - December 19, 2016

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

F. Data Sharing Agreements

1) **PLACEHOLDER** - Data Sharing Agreements

G. Other Action Items

1) **PLACEHOLDER** - Other Action Items

3. **Future Items**

Policy Updates