

Business Committee - Regular School Board Meeting
 Duluth Public Schools, ISD 709
 Agenda
 Tuesday, January 21, 2020
 Historic Old Central High School - Board Room, 2nd Floor
 215 N 1st Ave E
 Duluth, MN 55802
 6:30 PM

1. **Guest Presentations for this Meeting - None**
2. **Financial Report - Consent Agenda**
 - A. Financial Report
 - B. Approval of Payment of Claims - Attached as an "extra"
 - C. Budget Revisions
 - D. Wire Transfers
 - E. Investment Transactions
 - F. APU Projections
 - G. Fundraisers
 - H. Finance Education
 - 1) School Finance at the Legislature (no handout)
3. **Bids, R.F.P.s and Quotes Reports - Consent Agenda**
 - A. Bids - None
 - B. RFPs - None
 - C. Quotes - None
4. **Policies and Regulations - Consent Agenda**
 - A. New Regulation 511R Fundraising - informational reading
Attached is regulation 511R - Fundraising as informational only. No action needed.
 - B. New Regulation 203.2R Order of the Regular School Board Meeting Bylaw - informational reading.
Attached is regulation 203.2R Order of the Regular School Board Meeting Bylaw as informational only. No action needed.
 - C. Revised 213 - School Board Committees Bylaw - first reading
Attached is Policy 213 - School Board Committees Bylaw for revision - first reading.

Recommendation: It is recommended that the Duluth School Board approve the revisions to Policy 213 - School Board Committees Bylaw - first reading.
5. **Contracts, Change Orders, and Leases - Consent Agenda**
 - A. Contracts
 - 1) **PLACEHOLDER** - HOCHS Fire System Upgrade with Kraus Anderson through Sourcewell
 - 2) **PLACEHOLDER** - Other Contracts
 - B. Change Orders - None
 - C. Leases - None
 - 1) **PLACEHOLDER** - Other Leases

6. Resolutions - Consent Agenda

A. B-1-20-3709 - Acceptance of Donations

Recommendation: It is recommended that the Duluth School Board approve Resolution 1-20-3709.

B. B-1-20-3710 - Authorized Bank Account Signer

Recommendation: It is recommended that the Duluth School Board approve Resolution 1-20-3710.

C. B-1-20-3711 - Authorizing the Listing of Historical Old Historic Central High School (HOCHS) for Sale

Recommendation: It is recommended that the Duluth School Board approve Resolution B-1-20-3711.

D. B-1-20-3712 - 2020 Legislative Platform

Recommendation: It is recommended that the Duluth School Board approve Resolution 1-20-3712.

7. Informational - These items are provided for informational purposes only; no action is required.

A. Expenditure Contracts

The Superintendent or CFO/Executive Director of Business Services has signed these contracts during the month of December 2019.

B. Extension or Renewal Contracts - None

C. No Cost Contracts

The Superintendent or CFO/Executive Director of Business Services has signed these contracts during the month of December 2019

D. Revenue Contracts - None

E. Property Sale Updates

F. Facilities Management & Capital Project Status Report

G. Change Orders Signed - None

H. Grant Process

8. Future Items

A. Audit Engagement Letter (February)

B. Policy Updates