

## **Regular School Board Meeting**

Tuesday, May 19, 2020 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 the Agenda**
5. **School and Community Recognition**
6. **Audience**
7. **Reading Communications, Petitions, Etc. - None**
8. **Report of the Superintendent**
  - A. Reports from Student School Board Representatives
  - B. Schedule of Meetings and Events
9. **Report of Standing Committees**
  - A. Policy Committee (*see separate report*)
  - B. Monthly Committee of the Whole (*see separate report*)
    - 1) Board Members in attendance at the May 5, 2020  
Monthly Committee of the Whole: Durick Eder,  
Kirby, Lofald, Loeffler-Kemp, Oswald, Sandholm
  - C. Human Resources/Finance Committee (*see separate report*)
10. **Consent Agenda**
11. **Special Resolutions and Action Items**
12. **Questions / Other**
13. **Adjournment**

***There is a new standing committee structure. Meeting dates/times may be changed or added.***

DULUTH PUBLIC SCHOOLS ISD 709  
**SCHEDULE OF MEETINGS AND EVENTS**

**All meetings are scheduled at Historic Old Central High School, 215 N 1st Avenue East, unless otherwise noted.**

***Subject to change: Due to the declared health pandemic, shelter in place order, and the declared state of emergency in the City of Duluth, and pursuant to Minnesota Statute 13D.021, May school board meetings will be held by teleconference or other electronic means. Public comment for the regular school board meeting on May 19, 2020 may be submitted to [schoolboard@isd709.org](mailto:schoolboard@isd709.org), no later than Monday, May 18th by 4:00 PM, and they will be read aloud into the record. The public is encouraged to watch Board meetings online at [www.isd709.org/district/school-board](http://www.isd709.org/district/school-board) and live on cable channel 187. There will NOT be a viewing room set up at HOCHS. Thank you for your understanding.***

**May 18-22, 2020**

Tuesday May 19, 2020 6:30 p.m. Regular School Board Meeting\*  
**Electronic Participation/Live Streamed**

**May 25-29, 2020**

Thursday May 28, 2020 4:30 p.m. **TENTATIVE** - Committee of the Whole  
2020-21 Budget Planning  
Site/Method TBD

**June 1-5, 2020**

Tuesday June 2, 2020 4:30 p.m. Monthly Committee of the Whole  
Site/Method TBD

**June 8-12, 2020**

Tuesday June 9, 2020 4:30 p.m. HR/Finance Committee  
Site/Method TBD

Wednesday June 10, 2020 4:30 p.m. **TENTATIVE** - Committee of the Whole  
2020-21 Budget Planning  
Site/Method TBD

Thursday June 11, 2020 4:30 p.m. Policy Committee  
Site/Method TBD

**June 15-19, 2020**

Tuesday June 16, 2020 6:30 p.m. Regular School Board Meeting\*  
Site/Method TBD

**June 22-26, 2020**

*No meetings scheduled at this time*

**June 29-July 3, 2020**

*No meetings scheduled at this time*

*\*If a Regular School Board meeting is cancelled and cannot be held on the regularly scheduled date listed above, due to weather or unforeseen circumstances, it will be held the very next day at the same time and location.*

Office of the Superintendent  
May 14, 2020