

**Human Resources / Finance Committee - Regular School Board Meeting**

Duluth Public Schools, ISD 709

Agenda

Tuesday, November 17, 2020

VIA VIDEO CONFERENCE

Google Meet

Duluth, MN 55802

6:30 PM

**1. Guest Presentations for this Meeting**

A. None

**2. Human Resources Report**A. Action Items - Consent Agenda

1) Staffing Report

2) **PLACEHOLDER** - Collective Bargaining AgreementB. Resolutions - Consent AgendaC. Informational Items - None**3. Finance Report**A. Financial Report - Consent Agenda1) Financial Report - Financial statements only (Cash Flow reports will resume later this year)2) Approval of Payment of Claims

a. Vendor Payments Report

b. Student Activity Expenditures Report

3) Budget Revisions4) Investment Transactions5) APU Projections6) Fundraisers7) Finance Education

a. Levy Update

B. Bids, R.F.P.s and Quotes Reports - Consent Agenda1) Bids - None2) R.F.P.s - None3) Quotes - NoneC. Contracts, Change Orders, and Leases - Consent Agenda1) Contracts - Nonea. **PLACEHOLDER** - Other Contracts2) Change Orders - Nonea. **PLACEHOLDER** - Other Change Orders3) Leases - Nonea. **PLACEHOLDER** - Other LeasesD. Resolutions1) B-11-20-3769 - Acceptance of Donations2) B-11-20-3770 - Authorized Bank Account Signer

3) B-11-20-3771 - Acceptance of Grant Awards to Duluth Public Schools

4) PLACEHOLDER - Other Resolutions

E. Informational - This items are provided for informational purposes only; no action is required

1) Expenditure Contracts

2) Extension or Renewal Contracts - None

3) No Cost Contracts

4) Revenue Contracts

5) Grant Applications

6) Property Sales Updates

7) Facilities Management & Capital Project Status Report

8) Change Orders Signed - None

9) Referrals to Policy Committee - None

10) One to One Device Budget Discussion

11) Combined Polling Place Discussion

12) Transition to Even Year Elections