Policy Committee Meeting - Regular School Board Meeting
Duluth Public Schools, ISD 709
Agenda
Tuesday, March 16, 2021
VIA VIDEO CONFERENCE
Google Meet
Duluth, MN 55802
6:30 PM

1. **AGENDA ITEMS**
2. **POLICIES FOR FIRST READING**
   A. Bylaw 250 - School Board Member Compensation 2
   It is required that this bylaw be reviewed in January of odd years. The policy committee recommends that this policy be carried over to the March Policy meeting to allow for additional research/discussion.
3. **POLICIES FOR SECOND READING**
   A. Bylaw 203.2 - Order of the Regular School Board Meeting 3
   This bylaw requires updates based on our current committee structure.
4. **REGULATIONS - Informational**
5. **OTHER**
   A. Policies Suspended Due to COVID/Emergency Orders 5

250 - SCHOOL BOARD MEMBER COMPENSATION BYLAW

School board members shall be compensated for school board work. Compensation shall be a stipend of $630.00 per month, to a maximum of $7,560.00 (excluding negotiations) during one (1) calendar year.

The Chairperson, however, shall receive an additional $52.50 per month for discharging the duties of his/her office. The maximum compensation for the chairperson shall not exceed $8,190.00 (excluding negotiations) during one (1) calendar year. This policy shall be reviewed in January of odd numbered years.

Board compensation is the stipend for all board related activities, including committee assignments.

Board members shall not accept additional compensation from any source for board related activities.

Adopted: 02-10-1981 ISD 709
Revised: 07-10-1984
03-08-1988
03-10-1992
01-09-1995
06-20-1995
03-18-1997
02-28-2006
06-20-2006
02-28-2007
02-26-2008
01-22-2013
01-21-2014
01-20-2015 ISD 709
Renumbered/Revised: 03-21-2017
Revised: 03-30-2017
Updated: 02-27-2018
Reviewed: 1-22-2019

203.2 - ORDER OF THE REGULAR SCHOOL BOARD MEETING BYLAW

I. PURPOSE

The purpose of this Bylaw is to ensure consistency in the order of business at regular school board meetings.

II. GENERAL STATEMENT OF BYLAW

It is the policy of the school board to consider matters that come before it in a consistent and orderly manner.

III. ORDER

A. The school board shall conduct an orderly school board meeting. The school board will, at all regular school board meetings, follow an agenda order as follows:

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Agenda
4. School and Community Recognition
5. ~~Audience~~ Public Comment
6. Report of the Superintendent
   A. Reports from Student School Board Representatives
   B. Superintendent's Report
   C. Schedule of Meetings
7. Report of Standing Committees:
   ~~A. Education Committee~~ Committee of the Whole
      1) Monthly Committee of the Whole
      2) Other Committee of the Whole
   ~~B. Human Resources~~ Policy Committee
   C. ~~Business~~ HR/Finance Committee
8. Approval of Consent Agenda
9. Special Resolutions
10. Questions/Other
11. Adjournment

B. Items in this order may be considered as part of a consent agenda.

C. The school board may depart from the order of business with the consent of the majority of members present.

D. Any question of order arising, not provided for in these Bylaws, shall be decided according to parliamentary rules for the government of deliberative bodies, as defined by Robert's Rules of Order, Newly Revised.

Legal References: Minn. Stat. § 123B.09, Subd. 7 (School Board Powers)

Cross References: MSBA/MASA Model Policy 203 (Operation of the School Board – Governing Rules)
MSBA/MASA Model Policy 203.5 (School Board Meeting Agenda)
MSBA/MASA Model Policy 203.6 (Consent Agendas)

Replacing: Policy 9095
First Reading: 01-19-2016
Adopted: 02-23-2016 ISD709
Updated: 02-27-2018
Revised: 12-17-2019
First Reading: 02-23-21

Policy Number/Link	Policy Title	Person Recommending Suspension	Reason for Suspension	Date Requested	Approve By Supt	Action
624	Online Learning Options	Assistant Superintendent	Current language in the policy is specific to the ALC and AEO with regard to hybrid scheduling and digital attendance	8/2020	xx	
503	Attendance	Dir Curr & Instruction	Not actually recommending suspension but would like to see a COVID-19 addition somehow. Attendance is defined in mde planning guide.	9/3/2020	xx	Regulation is on Policy Committee for revision 10/8/20
503R	Attendance Regulation	Dir Curr & Instruction	Updated regulation to new learning plan from Spring		xx	On Policy Committee for revision 10/8/20
Handbook Regulation	Grading	Dir Curr & Instruction	Updating to reflect "do no harm" provision in MDE guidance.	9/17/2020	xx	On Policy Committee for revision 10/8/20
513R	Acceleration	Dir Curr & Instruction	Acceleration is seen as an intervention within the MTSS framework. Due to Covid-19, students are not "in-person" for advanced interventions over and beyond the scope of the general curriculum	11/3/2020	xx	
808	Face Covering Policy	Superintendent	This policy has been updated by MSBA to reflect the new Governor's order	1/19/2021	xx	Policy has been updated and no longer requires suspension
613	Graduation Requirements	Director of Curriculum & Instruction	The request is to suspend the policy in instances where it could keep a student from graduating on time, it is not intended to allow for early graduation	3/4/2021	xx	