

Consent Agenda - Regular School Board Meeting

Duluth Public Schools, ISD 709

Agenda

Tuesday, August 17, 2021

Historic Old Central High School - Board Room, 2nd Floor

215 N 1st Ave E

Duluth, MN 55802

6:30 PM

1. Consent Agenda

A. Approval of Minutes from Past School Board Meetings

- 1) Regular School Board Meeting - July 20, 2021

B. Approval of Resolutions

- 1) Human Resources
- 2) HR-8-21-3824 - Employment of a School Board Member by the District
- 3) Finance
 - a. B-8-21-3830 - Acceptance of Donations
 - b. B-8-21-3831 - Providing for the Issuance, Sale and Delivery of \$31,497,601.65 General Obligation Capital Appreciation Bonds, Series 2021C; Establishing the Terms and Form Thereof; Creating a Construction Fund and Debt Service Fund Therefor; and Awarding the Sale Thereof
 - c. B-8-21-3832 - Release and Pledge of Collateral
 - d. B-8-21-3833 - Resolution for Petition to Vacate Street Alley or Utility Easement
 - e. B-8-21-XXXX - PLACEHOLDER
- 4) Other

C. Approval of Action Items

- 1) Human Resources
 - a. Staffing Report
 - b. Other Action Items
- 2) Finance
 - a. Financial Report
 - b. Bids, RFPs and Quotes - None
 - c. Contracts, Change Orders, Leases
 - (1) Change Order #1 - Deducts/Additions for Bid 1292 - Duluth Preschool's Natures Playscapes - Laura MacArthur ES, Myers-Wilkins ES and Piedmont ES
 - (2) City of Duluth School Resource Officer (SRO)
- 3) Items Brought Forward From the Monthly Committee of the Whole Meeting
- 4) Other
 - a. Diploma Requests
It is recommended that the Duluth School Board approve the attached requests for students who have met all graduation requirements for the Duluth Public Schools and should be awarded a diploma.

b. Data Sharing Agreements

It is requested that the following organizations be granted access to the Student Information System to support District functions from July 1, 2021 to June 30, 2022: The Regents of the University of Minnesota Through its Duluth Campus Upward Bound

D. **Approval of Policy Readings**

1) First Readings

a. Policy 808-COVID-19 Face Covering Policy - Deletion

We are asking that this deletion be passed with one reading due to the end of the Governors emergency orders.

b. MSBA Model Policy 531 - The Pledge of Allegiance

c. Policy 103 Complaints - Students, Employees, Parents, Other Persons

We are asking that these changes be approved with one reading due to the small changes being requested.

2) Second Readings-None

3) Annual Review

a. Annual Review of Policy 722-Public Data Requests and Public Data Request Form

E. **Approval of Committee Reports**

By approving Committee Reports, the board acknowledges and approves all informational and action items represented in the Regular School Board Meeting Report of each committee.

1) Monthly Committee of the Whole - NONE

2) Policy Committee - August 8, 2021

3) Human Resources/Finance Committee - August 16, 2021