

Consent Agenda - Regular School Board Meeting

Duluth Public Schools, ISD 709

Agenda

Tuesday, November 15, 2022

Duluth East High School

301 N 40th Ave E

Duluth, MN 55804

6:30 PM

1. Consent Agenda

A. Approval of Minutes from Past School Board Meetings

- 1) Regular School Board Meeting - October 18, 2022

B. Approval of Action Items

1) Human Resources

a. HR Staffing Report

(1) Job Description for Purchasing Coordinator

(2) Job Description for Accounting Supervisor

(3) Job Description for Health Services Coordinator

2) Finance

a. Financial Report

b. Fundraisers

c. Bids, RFPs and Quotes - None

d. Contracts, Change Orders, Leases - None

3) Items Brought Forward From the Monthly Committee of the Whole Meeting

4) Other

a. Diploma Requests

b. Field Trip Requests

(1) Denfeld Extended Field Trip

c. Data Sharing Agreements

C. Approval of Policy Readings

1) First Readings

a. Policy 722 Public Data and Data Subject Requests

b. Policy 534 School Meals Policy

2) Second Readings

3) Annual Review

D. 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 - November 1, 2022

2) Policy Committee - November 1, 2022

3) Human Resources/Business Services Committee - November 7, 2022