

HR / Business Services Committee

Duluth Public Schools, ISD 709

Agenda

Tuesday, January 10, 2023

United Health Group (UHG)

4316 Rice Lake Rd

Suite 108

Duluth, MN 55811

4:30 PM

1. **Guest Presentations for this Meeting - None**
2. **Department Reports**
 - A. **Human Resources**
 - 1) HR Monthly Department Summary Report
 - B. **Business Services**
 - 1) Finance Department Report - Verbal
 - 2) Enrollment Report
 - 3) Child Nutrition Department Report
 - 4) Facilities Department Report
 - 5) Technology Department Report
 - 6) Transportation Department Report
3. **Recommended Resolutions**
 - A. B-1-23-3944 - Acceptance of Donations to Duluth Public Schools
 - B. B-1-23-3945 - Acceptance of Grant Awards to Duluth Public Schools
4. **Consent Agenda**
 - A. HR Staffing Report
 - B. Finances
 - 1) Financial Report
 - 2) Fundraisers
 - C. Bids, RFPs, and Quotes - None
 - D. Contracts, Change Orders and Leases
 - 1) Change Order - CO #2 Congdon Park ES Masonry & Window Restoration - MRJ Consultants LLC
5. **Miscellaneous Informational Items (no action required)**
 - A. District Properties Update
 - B. Expenditure Contracts
 - C. No Cost Contracts - None
 - D. Revenue Contracts
 - E. Grant Applications
 - F. Change Orders Signed - None