

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS

General Meeting of the Board
Thursday, September 24, 2020
6:30 PM @ Boardroom / Teleconference
1820 Xenium Ln N
Minneapolis, MN 55441-3790

AGENDA

Page #

1. **CALL TO ORDER** (Action)
2. **APPROVAL OF GENERAL MEETING AGENDA** (Action)
3. **AUDIENCE OPPORTUNITY TO SPEAK** (Information)
4. **APPROVAL OF CONSENT AGENDA** (Action)
 1. General Board Meeting Minutes from September 10, 2020
 2. Approval of Finance Report July 2020
 3. Approval of Finance Report August 2020
 4. Routine Human Resources Activities for September 24, 2020
 5. Award of Guaranteed Energy Savings Agreement
5. **SHARE THE SUCCESS & RECOGNITION** - None
6. **SUPERINTENDENT'S REPORT - (30 minutes)**
 1. Organizational Chart Recommendation (Action)
 2. Trauma Responsive Care in District 287 (Information)
 3. Year of Learning and "My Grandmother's Hands" (Information)
 4. Back to School Progress (Information)
 5. Intermediate District 287 Federal Grant Award (Information)
7. **INSTRUCTIONAL REPORT** - None
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (30 minutes)**
 1. Facilities Report
 1. Summary of Summer Projects (Information)
 2. Financial Report
 1. COVID-19 Grants Overview Report (Information)
 3. Human Resource Report
 1. **Closed Session:** 284 Negotiations (Information)
9. **BOARD BUSINESS - (10 minutes)** (Information)
 1. Policy Review & Revision - None
 2. Board Reports
 1. Chair Report - None
 2. AMSD Report
 1. September 2020 AMSD Connections Newsletter
 3. District News
 1. School Board Planning Calendar
 2. September 24, 2020, Board Event Calendar
 3. 2020-2021 Board Virtual Breakfast Schedule
 4. Once Around the Table
10. **ADJOURNMENT**