

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS

General Meeting of the Board
Thursday, October 22, 2020
6:30 PM @ Boardroom / Teleconference
1820 Xenium Ln N
Minneapolis, MN 55441-3790

AGENDA

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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 October 8, 2020
 2. Routine Human Resources Activities for October 22, 2020
 3. Approval of the National Repository of Online Courses (NROC) Contract
 4. Authorization of Issuance of Individual Procurement Cards (P-Cards)
 5. Approval of Medical Insurance Premium Rates for January 1 - December 31, 2021
 6. Approval to Enter into a contract with CIGNA Life_Disability and Supplemental Life
 7. Approval to Enter into a contract with Delta Dental including a 0% Increase in the Premium Rates
5. **SHARE THE SUCCESS & RECOGNITION - None**
6. **SUPERINTENDENT'S REPORT - None**
7. **INSTRUCTIONAL REPORT - None**
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (20 minutes)**
 1. Facilities Report - None
 2. Financial Report
 1. Approval of Routine Monthly Finance Report (*Action*)
 3. Human Resource Report
 1. **Closed Session: 284 Negotiations -Tentative Agreement** (*Information*)
9. **BOARD BUSINESS - (10 minutes)** (*Information*)
 1. Policy Review & Revision - None
 2. Board Reports
 1. Chair Report - None
 2. AMSD Report
 1. October 2020 AMSD Connections Newsletter
 3. District News
 1. School Board Planning Calendar
 2. October 22, 2020, Board Event Calendar
 3. 2020-2021 Local 2209/Board Virtual Breakfast Schedule
 4. Once Around the Table
10. **ADJOURNMENT**