

# Intermediate District 287

## RESPONSIVE. INNOVATIVE. SOLUTIONS

General Meeting of the Board

Thursday, December 10, 2020

6:30 PM @ 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 November 12, 2020
  2. Routine Human Resources Activities for December 10, 2020
  3. Approval of Finance Report October 2020
  4. Approval of AWARE (Advancing Wellness and Resiliency in Education) Grant
  5. Approval of Coronavirus Aid, Relief and Economic Security (CARES) Act
  5. **SHARE THE SUCCESS & RECOGNITION - (5 Minutes)** (*Information*)
    1. Introduction of New Senior Manager of Mental Health
6. **SUPERINTENDENT'S REPORT - (15 minutes)** (*Information*)
  1. Update on Learning Plan
7. **INSTRUCTIONAL REPORT - (10 Minutes)** (*Action*)
  1. World's Best Workforce Report
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (30 minutes)**
  1. Facilities Report - None
  2. Financial Report
    1. Unaudited Financial Report for FY20 (*Action*)
    3. Human Resource Report
      1. Gallagher Report: Classification & Compensation Study (*Action*)
9. **BOARD BUSINESS - (10 minutes)**
  1. Policy Review & Revision
    1. Policy Review and Adoption - Title IX Policy (*Information*)
  2. Board Reports
    1. Chair Report
      1. Officer Election Process (*Action*)
    2. AMSD Report (*Information*)
      1. December 2020 AMSD Connections Newsletter
      3. District News
        1. School Board Planning Calendar
        2. December 10, 2020, Board Event Calendar
        3. Virtual Local 2209 & School Board Breakfast
        4. Once Around the Table
10. **ADJOURNMENT**