

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS

General Meeting of the Board
Thursday, January 14, 2021
6:45 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 December 10, 2020
 2. Approval of Monthly Financial Report – November 2020
 3. Approval of Assistive Technology & Professional Development Sub-Award with Metro ECSU
5. **SHARE THE SUCCESS & RECOGNITION - (5 minutes)** (*Information*)
 1. Andrea Cuene - Minnesota School Board Association (MSBA) All State School Board Award
6. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (15 minutes)**
 1. Facilities Report - None
 2. Financial Report
 1. FY20 Audit - Auditor Presentation - (Annual Report) (*Action*)
 3. Human Resource Report - None
7. **SUPERINTENDENT'S REPORT - (15 minutes)** (*Information*)
 1. 287 Racial Equity Impact Analysis
8. **INSTRUCTIONAL REPORT - None**
9. **BOARD BUSINESS - (65 minutes)** (*Information*)
 1. Policy Review & Revision - None
 2. Board Reports
 1. Chair Report
 1. **Closed Session**
 2. January 2021 AMSD Connections Newsletter
 3. District News
 1. School Board Planning Calendar
 2. January 14, 2021, Board Event Calendar
 3. 2020-2021 Local 2209/Board Breakfast Schedule
 4. Once Around the Table
 1. Robbinsdale School Board Acknowledges Tyrrell's Service
10. **ADJOURNMENT**