

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS

General Meeting of the Board
Thursday, January 28, 2021
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. Organizational Board Meeting Minutes from January 14, 2021
 2. General Board Meeting Minutes from January 14, 2021
 3. Routine Human Resources Activities for January 28, 2021
5. **SHARE THE SUCCESS & RECOGNITION** (*Information*)
 1. Superintendent Sandy Lewandowski named National Alliance on Mental Illness (NAMI) Educator of the Year Award
6. **SUPERINTENDENT'S REPORT - (45 minutes)**
 1. JUUL Lawsuit (*Action*)
 2. 2021 Legislative Priorities (*Information*)
 3. Update on District 287 Learning Plan (*Information*)
7. **INSTRUCTIONAL REPORT - None**
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (15 minutes)**
 1. Facilities Report - None
 2. Financial Report
 1. Approval of Routine Monthly Finance Report (*Action*)
 3. Human Resource Report - None
9. **BOARD BUSINESS - (40 minutes)**
 1. Policy Review & Revision (*Action*)
 1. Title IX Policy
 2. Board Reports
 1. Chair Report
 1. MSBA Workshop (*Information*)
 2. Superintendent Contract (*Information*)
 3. Superintendent Evaluation Options (*Information*)
 4. Hybrid Board Meeting Resolution (*Resolution*)
 2. AMSD Report
 1. January 2021 AMSD Connections Newsletter
 3. District News
 1. School Board Planning Calendar
 2. January 28, 2021, Board Event Calendar
 3. 2020-2021 Local 2209/Board Breakfast Schedule
 4. Once Around the Table
10. **ADJOURNMENT**