

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS

General Meeting of the Board
Thursday, May 13, 2021
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 April 8, 2021
 2. Board Work Session Meeting Minutes from April 8, 2021
 3. Approval of Routine Human Resources Activities for May 13, 2021
5. **SHARE THE SUCCESS & RECOGNITION - (30 minutes)** (*Information*)
 1. Superpower Spotlight: Itinerant Services
 2. Superpower Spotlight: Care & Treatment
 3. TJ Performs A Rap
 4. West Metro Graduate Video(s)
6. **SUPERINTENDENT'S REPORT - (30 minutes)** (*Information*)
 1. Summer Plans
 2. Pay Equity Results
7. **INSTRUCTIONAL REPORT - (30 minutes)** (*Information*)
 1. Innovative Coaching to Support Teaming & Literacy
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (20 minutes)**
 1. Facilities Report (*Information*)
 1. Solar Energy Project Report
 2. Financial Report (*Action*)
 1. Approval of Routine Monthly Finance Report
 3. Human Resource Report - None
9. **BOARD BUSINESS - (20 minutes)** (*Information*)
 1. Policy Review & Revision - None
 2. Board Reports
 1. Chair Report
 1. Superintendent Evaluation Process
 2. Next Steps: Superintendent Search
 2. AMSD Report
 1. May 2021 AMSD Connections Newsletter
 3. District News
 1. School Board Planning Calendar
 2. May 13, 2021, Board Event Calendar
 4. Once Around the Table
10. **ADJOURNMENT**