

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS

General Meeting of the Board

Thursday, June 10, 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. General Board Meeting Minutes from May 27, 2021
 2. Renew Teachers on Call (TOC) Agreement
 3. Health Insurance Carrier Recommendation
 4. Liability and Workers Compensation - 2021 - 22 Carriers and Rates Approval
 5. Approval of Three Year Agreement - Environmental Health & Safety Consulting
 6. Approval of Three Year Agreement - Trash Sanitation Services
 7. Acceptance of Grant - CARES Act ESSER 1 Grant
 8. Acceptance of Grant - Pulitzer Center 1619 Project Education Network Grant
 9. Acceptance of Grant - MN DHS COVID 19 Public Health Support Funds for Child Care
 10. Acceptance of Grant - ESSER II Funds - 9.5% State Directed Grant
 11. Acceptance of Grant - Governor's Discretionary American Rescue Plan Funds
 12. Acceptance of Grant - Metro Regional Implementation Project - PBIS Subaward - Ann Bremer Education Center
 13. Acceptance of Grant - Metro Regional Implementation Project - PBIS Subaward - North Education Center
 14. Acceptance of Grant - Metro Regional Implementation Project - PBIS Subaward - South Education Center
 15. Acceptance of Grant - Metro Regional Implementation Project - PBIS Subaward - West Education Center
 16. Acceptance of Grant - Pandemic Electronic Benefit Transfer (P-EBT) Coordinator Funding
5. **SHARE THE SUCCESS & RECOGNITION - (10 minutes)**
 1. Spotlight: 2021 Graduation Video
6. **SUPERINTENDENT'S REPORT - (5 minutes)** (Information)
 1. Strategic Priorities Update
7. **INSTRUCTIONAL REPORT - None**
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (25 minutes)**
 1. Facilities Report - None
 2. Financial Report
 1. Food Services Year in Review Report (Information)
 2. Annual Food Service Program Resolution (Resolution)
 3. Human Resource Report (Information)
 1. What the Board Needs to Know about Local 2209 Negotiations Update
9. **BOARD BUSINESS - (20 minutes)** (Information)
 1. Policy Review & Revision (Information)
 1. Wellness Policy
 2. Board Reports
 1. Chair Report
 1. Annual Organizational Memberships (Action)
 2. Superintendent Evaluation Summary (Information)
 2. AMSD Report
 3. District News

1. School Board Planning Calendar
2. June 10, 2021, Board Event Calendar
4. Once Around the Table
10. **ADJOURNMENT**