

## **AGENDA**

*(Additional Information to Follow)*

### ***Special School Board Meeting***

Independent School District 709

**Monday, June 11, 2012**

Historic Old Central High School

**Conference Room 318**

**4:30 PM**

*(or to follow Human Resources Committee)*

1. Call to Order
2. Roll Call
3. Public Comment Related to Agenda Items Listed Below
4. Action Items
  - A. Contract Awards – Bids/Quotes – Re: Congdon Park & Myers Wilkins Schools
  - B. Resolution B-6-12-3031 – Resolution Amending Resolution B-4-12-3007 and Authorizing the Issuance and Sale of Full Term Capital Appreciation Certificates of Participation, Series 2012A, in an Amount Not to Exceed \$12,801,327, to Finance a Portion of the Project Costs for Congdon Elementary and Grant (now Myers-Wilkins) Elementary
  - C. Resolution B-6-12-3032 – Resolution Amending Resolution B-4-12-3008 and Authorizing the Issuance and Sale of Certificates of Participation, Series 2012B, in an Amount Not to Exceed \$6,430,000, to Finance a Portion of the Project Costs for Congdon Elementary and Grant (now Myers-Wilkins) Elementary
  - D. PLACEHOLDER – Duluth Public Schools, ISD 709, Comprehensive Equity and Inclusion Plan (CEIP) 2013-2015
    - Recommendation: It is recommended the School Board approve the Comprehensive Equity and Inclusion Plan 2013-2015 for the Duluth Public Schools, which must be revised and submitted to the Minnesota Department of Education every three years.
5. Adjournment