

Special School Board Meeting
Duluth Public Schools, ISD 709

Agenda

Thursday, October 6, 2011
UnitedHealth Group Building
4316 Rice Lake Road
Suite 108
Duluth, MN 55811
4:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Public Comment as Related to Agenda Items Listed Below**
4. **Education Equity Advisory Committee - Program Funding Recommendations**
At their September 29, 2011 meeting, the Education Equity Advisory Committee (EEAC) approved the following program funding requests.

Recommendation: It is recommended that the funding requests approved by the Education Equity Advisory Committee in the total amount of \$158,000.00 be approved.

- A. Administration's request for professional development funding related to reducing the achievement gap in the amount of \$150,000.00.
- B. Funding the Metamorphosis Project in the amount of \$4,000.00.
- C. Funding the Youth of Duluth / 1st Annual YOD Fall/Winter Jam Basketball League programs in the amount of \$4,000.00.

5. **Resolution B-10-11-2936 - Approval of Ten-Year Capital Facilities Plan - 2011 Update**
6. **Resolution B-10-11-2937 - Approval of Maximum Levy Certification**
7. **Approval to Hire Teaching/Support Positions Totaling 1.5 FTE:**

Recommendation: It is recommended that the positions be funded by the additional \$1.9 million in anticipated WADM funds.

- A. .5 FTE Dean of Students for Morgan Park Middle School
 - B. .5 FTE Special Education Teacher for Denfeld High School
 - C. .5 FTE Special Education Teacher for Woodland Middle School
8. **Adjournment**