

Regular School Board Meeting

Tuesday, April 21, 2020 6:30 PM

Historic Old Central High School - Board Room, 2nd Floor, 215 N 1st Ave E,
Duluth, MN 55802

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of the Agenda**
5. **School and Community Recognition**
6. **Audience**
7. **Reading Communications, Petitions, Etc. - None**
8. **Report of the Superintendent**
 - A. Reports from Student School Board Representatives
 - B. Schedule of Meetings and Events
9. **Report of Standing Committees**
 - A. Policy Committee (*No April Meeting*)
 - B. Monthly Committee of the Whole (*see separate report*)
 - 1) Board Members in attendance at the April 13, 2020 Monthly Committee of the Whole: Durick Eder, Kirby, Lofald, Loeffler-Kemp, Oswald, Sandholm, Trnka
 - C. Human Resources/Finance Committee (*see separate report*)
10. **Consent Agenda**
11. **Special Resolutions and Action Items**
12. **Questions / Other**
13. **Adjournment**

There is a new standing committee structure. Meeting dates/times may be changed or added.

DULUTH PUBLIC SCHOOLS ISD 709
SCHEDULE OF MEETINGS AND EVENTS

All meetings are scheduled at Historic Old Central High School, 215 N 1st Avenue East, unless otherwise noted.

Due to the declared health pandemic, shelter in place order, and the declared state of emergency in the City of Duluth, and pursuant to Minnesota Statute 13D.021, April school board meetings will be held by teleconference or other electronic means. Public comment for the regular school board meeting on April 21, 2020 may be submitted to schoolboard@isd709.org, no later than Monday, April 20th by 4:00 PM, and they will be read aloud into the record. The public is encouraged to watch Board meetings online at www.isd709.org/district/school-board and live on cable channel 187. There will NOT be a viewing room set up at HOCHS. Thank you for your understanding.

April 20-24, 2020

Tuesday April 21, 2020 6:30 p.m. Regular School Board Meeting*
Electronic Participation/Live Streamed

Thursday April 23, 2020 5:00 p.m. Special Closed Session Re: Property Sales
Electronic Participation

Thursday April 23, 2020 5:00 p.m. Education Equity Advisory Committee
CANCELED Board Room – 2nd Floor

April 27-May 1, 2020

No meetings scheduled at this time

May 4-8, 2020

Tuesday May 5, 2020 4:30 p.m. Monthly Committee of the Whole
Site/Method TBD

Thursday May 7, 2020 4:30 p.m. Policy Committee
Site/Method TBD

May 11-15, 2020

Tuesday May 12, 2020 4:30 p.m. HR/Finance Committee
Site/Method TBD

May 18-22, 2020

Tuesday May 19, 2020 6:30 p.m. Regular School Board Meeting*
Site/Method TBD

May 25-29, 2020

No meetings scheduled at this time

June 1-5, 2020

Tuesday June 2, 2020 4:30 p.m. Monthly Committee of the Whole
Site/Method TBD

June 8-12, 2020

Tuesday June 9, 2020 4:30 p.m. HR/Finance Committee
Site/Method TBD

Thursday June 11, 2020 4:30 p.m. Policy Committee
Site/Method TBD

**If a Regular School Board meeting is cancelled and cannot be held on the regularly scheduled date listed above, due to weather or unforeseen circumstances, it will be held the very next day at the same time and location.*

Office of the Superintendent
April 16, 2020