

**HR / Finance Committee**  
Duluth Public Schools, ISD 709  
Agenda  
Tuesday, April 13, 2021  
UnitedHealth Group Building  
4316 Rice Lake Road  
Suite 108  
Duluth, MN 55811  
4:30 PM

1. **Guest Presentations for this Meeting - None**
2. **Department Reports**
  - A. **Human Resources**
  - B. **Business Services**
    - 1) Finance
      - a. Finance Education: None
    - 2) Facilities
    - 3) Enrollment
    - 4) Child Nutrition
    - 5) Transportation
3. **Consent Agenda**
  - A. HR Staffing Report
  - B. \*PLACEHOLDER - Approval of New Position - Director of Elementary Teaching, Learning and Equity
  - C. \*PLACEHOLDER - Approval of New Position - Director of Secondary Teaching, Learning and Equity
  - D. Finances
    - 1) Financial Report
    - 2) Payment of Claims
      - a. Vendor Payments
      - b. Student Activity Expenditures
    - 3) Budget Revisions
    - 4) Investment Transactions
    - 5) Fundraisers
  - E. Bids, RFPs, and Quotes
    - 1) Bid 1292 - Duluth Preschool Nature Playscapes at the Laura MacArthur, Myers-Wilkins and Piedmont Elementary Schools
    - 2) Bid 1293 - Congdon Park Elementary School Window Replacement Project (FY22 LTFM Ten-Year Plan Board Approved Project)
    - 3) RFP 312 - Denfeld High School Annual Yearbook
    - 4) RFP 313 - East High School Annual Yearbook
  - F. Contracts, Change Orders and Leases - None
  - G. Resolutions
    - 1) B-4-21-XXXX - Acceptance of Donations to Duluth Public Schools

- 2) B-4-21-XXXX - Authorized Bank Account Signer
- 3) B-4-21-XXXX - Acceptance of Grant Awards to Duluth Public Schools
- 4) PLACEHOLDER Resolution

4. **Miscellaneous Informational Items (no action required)**

- A. Preliminary FY22 Budget Information
- B. District Properties Update
- C. Expenditure Contracts
- D. No Cost Contracts
- E. Revenue Contracts
- F. Grant Applications
- G. Change Orders Signed - None
- H. Referrals to Policy Committee
  - 1) Policy 7105 - Naming New Schools
  - 2) Sample Policy 808 - Naming Buildings
  - 3) Sample Policy 809 - Naming Rights

5. **\*PLACEHOLDER - Approval of New Position - Director of Elementary Teaching, Learning and Equity**

6. **\*PLACEHOLDER - Approval of New Position - Director of Secondary Teaching, Learning and Equity**