

## **Consent Agenda - Regular School Board Meeting**

Duluth Public Schools, ISD 709

Agenda

Tuesday, December 21, 2021

Denfeld High School Media Center

401 N 44th Ave W

Duluth, MN 55807

7:00 PM

### **1. Consent Agenda**

#### **A. Approval of Minutes from Past School Board Meetings**

- 1) Regular School Board Meeting - November 16, 2021
- 2) Special School Board Meeting Re: FY22 Calendar Change - December 7, 2021
- 3) Special School Board Meeting Re: Negotiations - December 9, 2021

#### **B. Approval of Resolutions**

- 1) Human Resources
- 2) Finance
  - a. B-12-21-3855 - Acceptance of Donations
  - b. B-12-21-3856 - Certified Tax Levy 2021 Payable 2022
  - c. B-12-21-XXXX - PLACEHOLDER
- 3) Other

#### **C. Approval of Action Items**

- 1) Human Resources
  - a. Staffing Report
  - b. Approval of Hourly and Substitute Rate Sheet
  - c. Approval of Communications Officer Job Description
- 2) Finance
  - a. Financial Report
  - b. Bids, RFPs and Quotes - None
  - c. Contracts, Change Orders, Leases - None
- 3) Items Brought Forward From the Monthly Committee of the Whole Meeting
  - a. Curriculum Review Cycle and Timeline  
Curriculum Coordinators Dale Uselman & Anna Cawcutt  
Overview of the Curriculum Review Cycle and Timeline for approval
  - b. ISD 709 Calendar 2022-23 School Year  
Assistant Superintendent Anthony Bonds  
Attached is the recommended ISD 709 Calendar 2022-23 School Year for approval. The recommended calendar was presented to the quality steering committee at their November 4, 2021 meeting.
- 4) Other
  - a. Diploma Requests  
It is recommended that the Duluth School Board approve the attached requests for students who have met all graduation requirements for the Duluth Public Schools and should be awarded a diploma.

b. Field Trip Requests - NONE

c. Data Sharing Agreements - NONE

**D. Approval of Policy Readings**

1) First Readings

a. Policy 214 - Out-of-State Travel by School Board Members Bylaw

2) Second Readings

3) Annual Review

**E. Approval of Committee Reports**

By approving Committee Reports, the board acknowledges and approves all informational and action items represented in the Regular School Board Meeting Report of each committee.

1) Monthly Committee of the Whole - December 7, 2021

2) Policy Committee - December 9, 2021

3) Human Resources/Finance Committee - December 14, 2021