

Consent Agenda - Regular School Board Meeting

Duluth Public Schools, ISD 709

Agenda

Tuesday, July 19, 2022

Duluth East High School

301 N 40th Ave E

Duluth, MN 55804

6:30 PM

1. Consent Agenda

A. Approval of Minutes from Past School Board Meetings

- 1) Regular School Board Meeting - June 21, 2022
- 2) Special School Board Meeting Re: Bid #1305 Approval - June 23, 2022

B. Approval of Action Items

- 1) Human Resources
 - a. Staffing Report
 - (1) HR Staffing Report
 - b. Other Action Items - None
- 2) Business Services
 - a. Financial Report - June financials will be provided at a later date (after being audited)
 - b. Bids, RFPs and Quotes
 - (1) Bid #1306 - Central High School Demolition
 - c. Other Action Items
 - d. Fundraisers
 - e. Contracts, Change Orders, Leases - None
- 3) Items Brought Forward From the Monthly Committee of the Whole Meeting
 - a. Presentation Items Requiring Approval
 - b. Duluth Head Start 2022-23 Continuation Grant Application, Transportation Waiver, Self Assessment and State Grant (April 5, 2022 COW)

Duluth Preschool Supervisor & Head Start Director Sherry Williams
Duluth Preschool Supervisor & Head Start Director Sherry Williams presented the Duluth Head Start 2022-2023 Continuation Grant Application, COLA grant, Quality Improvement Grant, Transportation Waiver, Self Assessment, and State Grant.
 - c. 2022-23 Family and Student Handbook Updates
- 4) Other
 - a. Diploma Requests - None
 - b. Field Trip Requests - None
 - c. Data Sharing Agreements - None

C. Approval of Policy Readings - None

- 1) First Readings - None
- 2) Second Readings - None
- 3) Annual Review - None

D. 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 - July 12, 2022
- 2) Policy Committee - None - no July meeting
- 3) Human Resources/Business Committee - July 12, 2022