

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS

GENERAL MEETING OF THE BOARD

Thursday, April 9, 2020

6:30 PM @ Boardroom / Teleconference

1820 Xenium Ln N

Minneapolis, MN 55441-3790

AGENDA

Page #

1. **CALL TO ORDER** (*Action*)
2. **APPROVAL OF GENERAL MEETING AGENDA** (*Action*)
3. **OPEN FORUM** (*Information*)
4. **APPROVAL OF CONSENT AGENDA** (*Action*)
 1. General Board Meeting Minutes from March 26, 2020
 2. Zendesk Software License Purchase
 3. Authorization of Issuance of Individual Procurement Cards (P-Cards)
5. **SHARE THE SUCCESS & RECOGNITION - None**
6. **SUPERINTENDENT'S REPORT - (45 minutes)** (*Information*)
 1. What Does Distance Learning Look Like in District 287?
 2. What the Board Needs to Know about FY21 Projections and Implementation of Tier Systems of Support
 3. What the Board Needs to Know about 2019-2020 Operational Results
7. **INSTRUCTIONAL REPORT - None**
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (15 minutes)**
 1. Facilities Report
 1. Resolution - Long Term Facilities Maintenance (LTFM) Plan Approval (*Resolution*)
 2. Financial Report - None
 3. Human Resource Report - None
9. **BOARD BUSINESS - (05 minutes)** (*Information*)
 1. Policy Review & Revision - None
 2. Board Reports - None
 1. Chair Report
 2. AMSD Report
 1. April 2020 AMSD Newsletter
 3. District News
 1. School Board Planning Calendar
 2. April 9, 2020, Board Event Calendar
 4. Once Around the Table
10. **ADJOURNMENT**