

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS

Special Meeting of the Board
Thursday, August 13, 2020
6:30 PM @ Boardroom / Teleconference
1820 Xenium Ln N
Minneapolis, MN 55441-3790

AGENDA

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1. **CALL TO ORDER** (*Action*)
2. **APPROVAL OF GENERAL MEETING AGENDA** (*Action*)
3. **OPEN FORUM** (*Information*)
4. **APPROVAL OF CONSENT AGENDA - None**
5. **SHARE THE SUCCESS & RECOGNITION - None**
6. **SUPERINTENDENT'S REPORT - (60 minutes)**
 1. Revised 2020-2021 District 287 Organizational Chart (*Action*)
 2. Resolution on 2021 Learning Plan (*Resolution*)
7. **INSTRUCTIONAL REPORT - None**
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - None**
 1. Facilities Report
 2. Financial Report
 3. Human Resource Report
9. **BOARD BUSINESS**
 1. Policy Review & Revision - (10 minutes) (*Information*)
 2. Board Reports - None
 3. District News - None
 4. Once Around the Table
10. **ADJOURNMENT**