

General Meeting of the Board  
Thursday, August 27, 2020 6:30 PM Central

Boardroom / Teleconference  
1820 Xenium Ln N  
Minneapolis, MN 55441-3790

- 1. CALL TO ORDER (Action)**
- 2. APPROVAL OF GENERAL MEETING AGENDA (Action)**
- 3. AUDIENCE OPPORTUNITY TO SPEAK (Information)**
- 4. APPROVAL OF CONSENT AGENDA (Action)**
  - 4.1. Special Meeting of the Board Minutes from July 30, 2020
  - 4.2. Special Meeting of the Board Minutes from August 13, 2020
  - 4.3. Routine Human Resources Activities for August 27, 2020
  - 4.4. Approval of the Plan for District-Wide Compensatory Education Revenue Utilization FY 2020-2021
  - 4.5. Approval of the Governor's Emergency Education Relief (GEER) Fund
  - 4.6. Approval of Title II -Part A, Teacher and Principal Training and Recruiting
  - 4.7. Approval of Title III -Part A, English Language Acquisition, Language Enhancement and Academic Achievement Funding
  - 4.8. Approval of Open Your Heart to the Hungry and Homeless Grant
  - 4.9. Approval of State of Minnesota - Vector State Grant
  - 4.10. Approval of Professional Educator Licensing and Standards Board (PELSB) Teacher Mentorship Grant
- 5. SHARE THE SUCCESS & RECOGNITION - None**
- 6. SUPERINTENDENT'S REPORT - (30 minutes) (Information)**
  - 6.1. Back to School Report
  - 6.2. Back to School Keynote Speaker Resmaa Menakem
  - 6.3. Equity Cohort
  - 6.4. 2020-2021 Uber Goal
- 7. INSTRUCTIONAL REPORT - None**
- 8. BUSINESS SERVICES & LABOR RELATIONS REPORT - (10 minutes)**
  - 8.1. Facilities Report - None
  - 8.2. Financial Report
    - 8.2.1. Approval of June Monthly Financial Report (Action)

8.3. Human Resource Report - None

**9. BOARD BUSINESS - (10 minutes)** *(Information)*

9.1. Policy Review & Revision - None

9.2. Board Reports

9.2.1. Chair Report - None

9.2.2. AMSD Connections Newsletter

9.2.2.1. August 2020 AMSD Connections Newsletter

9.3. District News

9.3.1. School Board Planning Calendar

9.3.2. August 27, 2020, Board Event Calendar

9.3.3. 2020-2021 Get on the Bus & Local 2209/Board Breakfast Schedule

9.4. Once Around the Table

**10. ADJOURNMENT**