

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS

General Meeting of the Board
Thursday, February 25, 2021
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. **AUDIENCE OPPORTUNITY TO SPEAK** (*Information*)
4. **APPROVAL OF CONSENT AGENDA** (*Action*)
 1. General Board Meeting Minutes from February 11, 2021
 2. Approval of Finance Report February 2021
 3. Approval of Routine Human Resources Activities for February 25, 2021
5. **SHARE THE SUCCESS & RECOGNITION - (5 minutes)** (*Information*)
 1. School Board Recognition Week
 2. Superpower Campaign: North Education Center
6. **SUPERINTENDENT'S REPORT - None**
7. **INSTRUCTIONAL REPORT - None**
8. **BUSINESS SERVICES & LABOR RELATIONS REPORT - (30 minutes)**
 1. Facilities Report - None
 2. Financial Report
 1. FY21 Budget Revision (*Action*)
 2. FY22 Budget Assumption/Program Withdrawal Report (*Action*)
 3. Human Resource Report
 1. Resolution Directing Recommendations for Reducing Programs and Positions (*Resolution*)
9. **BOARD BUSINESS - (5 minutes)** (*Information*)
 1. Policy Review & Revision - None
 2. Board Reports
 1. Chair Report - None
 2. AMSD Report
 1. February 2021 AMSD Connections Newsletter
 3. District News
 1. School Board Planning Calendar
 2. February 25, 2021, Board Event Calendar
 3. 2020-2021 Get on the Bus & Local 2209/Board Breakfast Schedule
 4. Once Around the Table
10. **ADJOURNMENT**