

**DPSA Board Retreat Agenda**  
**May 16, 2020**

- 8:30 a.m. Welcome, Opening Activity
- 8:45 a.m. Distance Learning Plan Update  
Bonnie Jorgenson, Head of School  
Please review information at [www.duluthedison.org](http://www.duluthedison.org)
- 9 a.m. Literacy Plan  
Ann Schuldt, District Literacy Coach
- 9:25 a.m. FY 20 Revised Budget  
Tim Golden, Director of Business Services
- 9:40 a.m. BREAK
- 9:50 a.m. FY 21 Budget Assumptions  
-- special education financial update,  
Rachel Komarek, Special Education Coordinator  
-- administrative recommendation hold on all salary increases  
-- MN budget deficit implications  
-- furlough, lay off options  
-- federal CARES grant  
-- Tischer Creek Duluth Building Company lease considerations  
-- Taher Food Service Contract Renewal update
- 10:30 a.m. BREAK
- 10:40 a.m. Space Concerns in Building  
Special Education programming  
CDC Guidance for social distancing  
[COVID-19 Planning Considerations: Return to In-person ...](#)  
[How To Reopen Closed Schools Amid Coronavirus : NPR](#)
- 10:55 a.m. Review Strategic Plan -- after discussion Bonnie will update and bring to  
June 2020 Board meeting for approval
- 11:20 a.m. Call to Order for Board Official Business  
-- Approve FY 20 revised budget  
-- Approve DPSA Distance Learning Plan  
-- Approve DPSA Literacy Plan  
-- Approve Taher food service contract 2020-21

-- Approve revised DPSSA Calendar 2020-21

Recommendation: In finalizing the approved 2020-21 calendar it was found to have 190 days, instead of the needed 188. Proposal to get us down to 188 total contract days would be to adjust to 12/21 and 12/22 as winter recess to have a total of 14 students contact days in December. This fulfills the teacher request to have the 2 week moral booster at holiday break and keep the requested 1 work day per quarter.

-- Other

11:45 a.m.

Adjourn