



**Future Ready. Community Strong.**

## **Regular Meeting Agenda**

Diamondhead Education Center  
 200 W. Burnsville Pkway  
 Burnsville, MN 55337  
 February 18, 2010  
 6:30 PM

### I. Call to Order

- A. Welcome
- B. Pledge of Allegiance

### II. Business Meeting

- A. Approval of Agenda
- B. Consent Agenda

**Description:** Although Board action is required, it is generally unnecessary to hold discussion on these items. In the event a Board member wishes to discuss an item, that item will be moved for separate consideration.

1. Meeting Minutes
2. Human Resources Report
3. Donation of \$1,400 from Dakota Electric Association to the Burnsville Senior High School Scholarship Fund; \$800 from Target Scholarship AMERICA to Sioux Trail Elementary; \$100 from RMG Refer a Friend to Sioux Trail Elementary
4. Payroll, Expenditures, Receipts & Investments
5. Budget Analysis
6. Schedule a Board Retreat for February 25 (5:00-9:00 p.m.) and February 26, 2010 (8:00 a.m.-3:00 p.m.) at Brackett's Crossing
7. Schedule a Closed Session following the regularly scheduled board meeting on February 18, 2010 for discussion of private employee data

### III. New Business

- A. Approve 2009-2011 Employment Agreement with Operations and Maintenance Supervisors (5 minutes) (Grissom)

### IV. Adjourn to Board Workshop on proposed health insurance plan revisions, Kinderlink Program, and elementary attendance boundaries and Closed Session

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District 191 welcomes members of the public to attend Board of Education meetings, work sessions and other public gatherings. However, public participation is allowed only during listening sessions, which are held before regular board meetings. Community members who wish to share their thoughts and opinions on meeting topics should contact the Superintendent's office at 952-707-2005 to schedule a meeting with the Superintendent or member of her leadership team.