



Future Ready. Community Strong.

Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Pkway
 Burnsville, MN 55337
 April 8, 2010
 6:30 PM

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance
- C. Public Recognition
 - 1. Kaylee Snyder, Statewide Volunteer Leadership Award

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 \$250 from John Henry Foster for the BHS Robotics Team; \$50 from Charles Puffer and \$100 from Quilt Yourself for a kiosk at Harriet Bishop Elementary; \$14 from Yolanda Raichert and \$13 company match from Blue Cross/Blue Shield to Gideon Pond Elementary; \$250 from Mackin Educational Resources to Gideon Pond in support of their School of Excellence recognition program; and, a 1998 Mercury Sable from Mary Holewa to the BHS Consumer Auto class
- 4. Approve an extended field trip for the BHS vocal music department in 2011
- 5. Schedule a Closed Session during the April 8, 2010 Board meeting for discussion of private student data

III. Unfinished Business

IV. New Business

- A. Approve ESL and Special Ed staffing ratios (5 minutes) (Grissom)
- B. Approve the 2010-2015 Professional Development Plan (10 minutes) (Novak)

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.

- C. Approve the 2010-2011 Model Elementary and Secondary Professional Development Plans (20 minutes) (Novak)
 - D. Approve the 2010-2011 Integration Budget (10 minutes) (Shulman)
 - E. Approve the 2011-2012 school calendar (5 minutes) (Grissom)
 - F. Approve contract award for student transportation services for a 2-year period commencing July 2010 (10 minutes) (Rider)
 - G. Approve adjusted kindergarten start date for the 2010-2011 school year (10 minutes) (Novak)
 - H. Approve late start days for the 2010-2011 school year (10 minutes) (Novak)
 - I. Approve collective bargaining agreement with the Association of Clerical Employees for 2009-2011 (5 minutes) (Grissom)
 - J. Approve the selection of 2009-2010 auditor (10 minutes) (Ryder)
 - K. Approve, on a first reading basis, revisions to Policy HFA, HO & HO-R, FEB, and ECF and ECF-R (5 minutes) (Clegg)
- V. Reports
- A. Student Advisor
 - B. Superintendent
 - C. Board Members
- VI. Recess to Closed Session for discussion of private student data
- VII. Reconvene to take appropriate action
- VIII. Adjourn