



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 August 27, 2015
 6:30 PM

(6:00 PM Superintendent Listening Session with Dr. Gothard and Dr. Stacie Stanley)

I. Call to Order

- A. Welcome Public
- 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. Minutes
2. Human Resource Report
3. Donations
4. June Payroll, Claims, Receipts and Investments
5. July Payroll, Claims, Receipts and Investments
6. Approve, on a Second Reading Basis, Board Policies 405: *Veteran's Preference*, 407: *Employee Right to Know-Exposure to Hazardous Substances*, 408: *Subpoena of a School District Employee*, 414: *Mandated Reporting of Child Neglect or Physical or Sexual Abuse*, 415: *Mandated Reporting of Maltreatment of Vulnerable Adults*, 422: *Policies Incorporated by Reference*, 423: *Employee-Student Relationships*, 424: *License Status*, 427: *Workload Limits for Certain Special Education Teachers and* 509: *Enrollment of Nonresident Students-Regulation*

III. New Business

- A. Approve, on a First Reading Basis, Policy 613: *Graduation Requirements* and rescind Policy IKF

Speaker(s): Dave Helke, Principal

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.

B. Approve the 2015-16 Burnsville High School Athletic and Activity Handbook

Speaker(s): Jeff Marshall, Athletic and Activities Director

C. Approve the 2015-16 Burnsville High School Athletic Department Coaches Handbook

Speaker(s): Jeff Marshall, Athletic and Activities Director

D. Approve, on a First Reading Basis, Board Policies 409: *Employee Publications, Instructional Materials, Inventions, and Creations*, 425: *Professional Development*, 501: *School Weapons Policy*, 503: *Student Attendance*, 504: *Student Dress and Appearance*, 505: *Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees*, 506: *Student Discipline*, 512: *School Sponsored Student Publications and Activities*, 513: *Student Promotion, Retention, Acceleration and Program Design* and rescind Policies GCQB, GCL, JE, JFC, IKE and JECA

Speaker(s): Dr. Joe Gothard, Superintendent

IV. Adjourn