



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 September 29, 2016
 6:30 PM

(6:00 PM Listening Session Dr. Joe Gothard, Superintendent and Stacey Sovine, Executive Director of Human Resources)

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance
- C. Future Ready: Success 191

II. Business Meeting

- A. Approve 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. Approve Minutes of the September 15, 2016 Regular Board Meeting, Closed Session and September 23, 2016 Board Retreat
2. Approve Personnel Recommendations
3. Adopt a Resolution to Accept Donations
4. Approve August Payroll, Claims and Receipts
5. Approve, on a Second Reading Basis, Board Policies 614: *School District Assessment Program (with edit)*; 509: *Enrollment of Nonresident Students*; 497: *Employee Workday (Rescind DJGA)*; 299: *Student Representative to the School Board (Rescind ABC & ABC-R)*; and 419: *Tobacco- and Smoke-Free Environment*
6. Approve on a Second Reading Basis, Rescinding Policies ACB: *Respectful Behavior*; JN: *Student Fees, Fines and Charges*; KM: *Relations with Community Organizations*; KA & KA-R: *School Community Relations-Media Inquiries*; and EEA & EEA-R: *Student Transportation*

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.

7. Approve Change Orders #008, #009 and #010 for the 2016 Additions and Alterations to Metcalf Middle School, William Byrne Elementary and Rahn Elementary Schools

8. Approve Change Orders #015, #016 and #017 for the 2016 Alterations to Nicollet Middle School, Edward Neill, Sky Oaks and Harriet Bishop Elementary Schools

9. Approve Change Orders #160, #189, #190, #191 and #193 for the 2015 Additions and Alterations to Burnsville High School

III. New Business

A. Certify the Proposed Tax Levy Payable in 2017 and set the date of the Truth and Taxation Hearing

Speaker(s): Lisa Rider, Executive Director of Business Services

B. Approve, on a First Reading Basis, Policies 901: *Community Education* (Rescind KMB) and 721: *Uniform Grant Guidance Policy Regarding Federal Revenue Sources*

Speaker(s): Dr. Joe Gothard, Superintendent

IV. Board Reports

A. Committee Reports

B. Summary of Board Listening Session on September 15, 2016

Speaker(s): Dan Luth and Dr. DeeDee Currier

V. Adjourn