



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 October 13, 2016  
 6:30 PM

(6:00 PM Board Listening Session with Directors DeeDee Currier and Sandy Mackall)

### I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance
- C. Future Ready: Burnsville High School Tech Team

### 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. Approve Minutes
2. Approve Personnel Recommendations
3. Adopt a Resolution to Accept Donations
4. Approve, on a Second Reading Basis, Board Policy 901: *Community Education* (rescind KMB)
5. Approve, on a Second Reading Basis, Policy 721: *Uniform Grant Guidance Policy Regarding Federal Revenue Sources*
6. Approve Change Orders #171, #192, #195, #196 and #197 for the 2015 Additions and Alterations to Burnsville High School
7. Approve Change order #04 for the 2016 Alterations to Diamondhead Education Center and Administrative Service Center
8. Approve Change Order #011 for the 2016 Additions and Alterations to Metcalf Middle School, William Byrne Elementary and Rahn Elementary Schools

### III. New Business

- A. Report on Discover BHS and Partnerships, Pathways and the Pipeline Events

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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.

**Speaker(s):** Dave Helke, Principal, and Dr. Kathy Funston, Director of Strategic Partnerships and Pathways

B. Approve Memorandum of Agreement with Firefly Federal Credit Union for 2016-17

**Speaker(s):** Dr. Kathy Funston, Director of Strategic Partnerships and Pathways

C. Report on Two-Year Literacy Implementation Plan (K-8)

**Speaker(s):** Dr. Stacie Stanley, Director of Curriculum, Instruction and Student Support Services, and Beth Van Osdal, Coordinator of Elementary Programs and Assessments

IV. Reports

A. Student Representative

B. Superintendent

C. Board Member

V. Adjourn