



## Regular Meeting Agenda

Diamondhead Education Center  
200 W. Burnsville Parkway  
Burnsville, MN 55337  
October 27, 2016  
6:30 PM

(6:00 PM Superintendent Listening Session with Dr. Joe Gothard, Superintendent and Lisa Rider, Executive Director of Business Services)

### I. Call to Order

- A. Welcome
- B. Pledge of Allegiance
- C. Community Strong: Read for the Record

### 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 September Payroll, Claims, Receipts and Investments
5. Approve Change Orders #198, #199, #201, #202, #204 and #205 for the 2015 Additions and Alterations to Burnsville High School

### III. New Business

- A. Adopt the Formal Resolution Awarding for the Sale of General Obligation OPEB Refunding Bonds, Series 2016B

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

- B. Receive a Report on Middle School Updates

**Speaker(s):** Don Leake, Kelly Ronn, and Renee Brandner, Principals

### IV. Board Reports

- A. Committee Reports

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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.

B. Summary of Board Listening Session on October 13, 2016

**Speaker(s):** Dr. DeeDee Currier and Sandy Mackall

V. Adjourn to a Board Workshop to Preview Audit of the 2015-16 School Year

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