



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 November 17, 2016
 6:30 PM

(6:00 PM Superintendent Listening Session with Dr. Joe Gothard, Superintendent and Dr. Stacie Stanley, Director of Curriculum, Instruction and Student Support Services)

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance
- C. Community Strong: DiscoverBHS Report
Speaker(s): Dave Helke, Principal
- D. Future Ready: 9th Grade Script Writing Project
Speaker(s): Amy Stead, Teacher

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 Payroll, Expenditures, Receipts and Investments
5. Approve Out-of-State Travel for Board Members
6. Appointment of Agent of Record-Workers' Compensation
7. Approve Change Orders #153, #200, #203, #208, #209, #210, #212, #213, #214 and #215 for the 2015 Additions and Alterations to Burnsville High School
8. Approve Change Order #05 and #06 for the 2016 Alterations to Diamondhead Education Center and Administrative Service Center

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.

9. Approve Change Order #018, #019 and #020 for the 2016 Alterations to Nicollet Middle School, Edward Neill, Sky Oaks and Harriet Bishop Elementary Schools
10. Approve Change Order #012 and #13 for the 2016 Additions and Alterations to Metcalf Middle School, William Byrne Elementary and Rahn Elementary Schools
11. Approve the School Bus Stops at which School Bus Drivers Shall not Activate the Eight-Way Flashing Red Signals and Authorize the Director of Transportation to Modify the List as Necessary as School Bus Routes are Modified
12. Approve an Initial Application for Approval of an Extended Field Trip for Burnsville High School Band, Choir, and Orchestra Students to Travel to Italy, Rome, Florence, and Venice During Spring Break 2018 (March 24-31, 2018)

III. New Business

- A. Adopt a Resolution Canvassing Returns of Votes of School District General Election
Speaker(s): Lisa Rider, Executive Director of Business Services
- B. Approve Financial Audit as of June 30, 2016
Speaker(s): Lisa Rider, Executive Director of Business Services
- C. Accept Director Mackall's Resignation as of December 1, 2016
Speaker(s): Dan Luth, Chair
- D. Appoint a Treasurer
Speaker(s): Dan Luth, Chair
- E. Approve, on a First Reading Basis, Policy 533: *Wellness*
Speaker(s): Dr. Joe Gothard, Superintendent
- F. Approve, on a First Reading Basis, Addendum A and Regulation 902R of Policy 902: *Community Use of School Facilities*
Speaker(s): Dr. Joe Gothard, Superintendent

IV. Reports

- A. Board of Education Committee Reports
- B. Student Representative
- C. Superintendent
- D. Board Members

V. Adjourn