



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 December 1, 2016
 6:30 PM

(6:00 PM Listening Session with Director Abigail Alt and Director Bob VandenBoom)

I. Call to Order

A. Welcome Public

B. Pledge of Allegiance

C. Public Recognition

1. Director Sandy Mackall

2. Minnesota Art Teacher of the Year

D. Community Strong: Partnerships, Pathways and the Pipeline Events

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

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. Meeting Minutes

2. Approve Personnel Recommendation

3. Adopt a Resolution to Accept Donations

4. Approve, on a Second Reading Basis, Board Policy 533: *Wellness*

5. Approve, on a Second Reading Basis, Addendum A and Regulation 902R of Policy 902 *Community Use of School Facilities*

6. Approve Change Order #021 for the 2016 Alterations to Nicollet Middle School, Edward Neill, Sky Oaks and Harriet Bishop Elementary Schools

7. Approve Change Orders #207, #217 and #220 for the 2015 Additions and Alterations to Burnsville High School

III. New Business

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.

A. Adopt a Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties

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

B. Receive a Report on Enrollment Projection Data

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

IV. Reports

A. Student Representative

B. Superintendent

C. Board Members

V. Adjourn