



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 December 15, 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 Public
- B. Pledge of Allegiance

II. Truth in Taxation Hearing

- A. Introduction and Public Comment Protocol

Speaker(s): Dan Luth, Chair

- B. Budget and Property Tax Presentation

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

- C. Public Comment

- D. Conclude the Truth in Taxation Portion of the Meeting

Speaker(s): Dan Luth, Chair

III. Public Recognition

- A. Minnesota March of Dimes School Nurse of the Year
- B. TIES Award Recipients
- C. Sioux Trail Elementary Innovation Award
- D. Director Ron Hill

IV. 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

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.

3. Adopt a Resolution to Accept Donations
4. Approve November Payroll, Receipts, Expenses and Investments
5. Accept Budget Analysis Ending November 30, 2016
6. Appoint Board Member Representative to 917
7. Approve Change Orders #014, #015 and #016 for the 2016 Additions and Alterations to Metcalf Middle School, William Byrne Elementary, and Rahn Elementary Schools
8. Approve Change order #022 for the 2016 Alterations to Nicollet Middle School, Edward Neill, Sky Oaks, and Harriet Bishop Elementary Schools
9. Approve Change Orders #206 and #225 for the 2015 Additions and Alterations to Burnsville High School

V. New Business

- A. Approve Final Certification of Property Tax Levy Payable in 2017

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

- B. Receive a Report on AVID (Advancement Via Individual Determination)

Speaker(s): Jeff Pope, AVID Coordinator

- C. Receive a Report on Google ExploreEDU Events

Speaker(s): Dr. Kathy Funston, Director of Strategic Partnerships and Pathways, and Rachel Gorton, Instructional Technology Coordinator

VI. Committee Reports

VII. Adjourn