



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 January 12, 2017
 6:30 PM

(6:00 PM Board Listening Session with Chair Dan Luth and Director Jim Schmid)

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance
- C. Oath of Office for Board Members
- D. Approval of Agenda

II. Annual Organization of the Board of Education

- A. Election of Chair
- B. Election of Vice Chair
- C. Election of Clerk
- D. Election of Treasurer
- E. Salaries of Board Members
- F. Regular Meetings of the School Board
- G. Authorization of Electronic (telephone) Fund Transfers
- H. Authorization for Use of Facsimile Signatures
- I. Designation of Official Depositories
- J. Appointment to Committees
- K. Authorization to Execute and File Application for State- and Federally-Funded Programs
- L. Designation of Legal Counsel
- M. Designation of Official Newspaper
- N. Designation of Identified Official with Authority for Minnesota Department of Education (MDE) Secure Website Access

III. Future Ready and Community Strong

- A. Youth Frontiers Award Recipient
- B. College and Career Planning / Career Expo

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): Marcia Sexton, College and Career Specialist and Dr. Kathy Funston, Director of Strategic Partnerships and Pathways

IV. Business Meeting

A. 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 Meeting Minutes
2. Approve Personnel Recommendations
3. Adopt a Resolution to Accept Donations
4. Approve Scheduling a Board Retreat on Wednesday, January 25, 2017
5. Approve Change Orders #164R, #211, #216, #221, #223, #224, #226, #227, #229, #230, #231, #233 and #234 for the 2015 Additions and Alterations to Burnsville High School

V. New Business

A. Approve the Resolution for American Indian Education

Speaker(s): Dr. Stacie Stanley, Director of Instruction, Curriculum, and Student Support Services Dominic Goodbuffalo, Cultural Liaison

B. Approve 2017-18 Secondary Course Catalog

Speaker(s): Dave Helke, Burnsville High School Principal

VI. Reports

- A. Student Representative
- B. Superintendent
- C. Board Members

VII. Adjourn