



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 January 26, 2017  
 6:30 PM

(6:00 PM Superintendent Listening Session with Dr. Joe Gothard, Superintendent and Stephanie Corbey, Executive Director of Individualized Student Services)

### I. Call to Order

A. Welcome Public

B. Pledge of Allegiance

C. Future Ready/Community Strong: Burnsville Promise

**Speaker(s):** Dr. Kathy Funston, Director of Strategic Partnerships and Pathways, and Michelle Jacobs, Burnsville Promise Coordinator

### 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 Meeting Minutes

2. Approve Personnel Recommendations

3. Adopt a Resolution to Accept Donations

4. Payroll, Expenditures, Receipts and Investments

5. Budget Analysis

6. Approve Change Orders #017 and #018 for the 2016 Additions and Alterations to Metcalf Middle School, William Byrne Elementary and Rahn Elementary

7. Approve Change Orders #07 and #08 for the 2016 Alterations to Diamondhead Education Center and Administrative Service Center.

8. Approve Change Orders #235, #236, #241, #242 #240, #243, #245, #246, #248 and #249 for the 2015 Additions and Alterations to Burnsville High School

### III. New Business

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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.

A. Approve Pay Equity Report

**Speaker(s):** Stacey Sovine, Executive Director of Human Resources

B. Approve Firefly Sign

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

IV. Board of Education Committee Reports

V. Adjourn to a Workshop on FY17 Revised Budget and FY18 Budget Assumptions

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