



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 February 9, 2017
 6:30 PM

(6:00 PM Board Listening Session with Chair Abigail Alt and Director Darcy Schatz)

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance
- C. Public Recognition - Dakota Electric Energy Rebate
Speaker(s): Jane Siebenaler from Dakota Electric
- D. Future Ready/Community Strong - Coding and Careers
Speaker(s): Rachel Gorton, Instructional Technology 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. Approve Scheduling a Board Retreat on March 10, 2017
5. Approve Change Order #251 for the 2015 Additions and Alterations to Burnsville High School.

III. New Business

- A. Receive a Report on Early Childhood and Pre-Kindergarten Programs
Speaker(s): Tom Umhoefer, Director of Community Education
- B. Approve Revised Budget for FY17
Speaker(s): Lisa Rider, Executive Director of Business Services
- C. Approve FY18 General Fund Assumptions

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): Lisa Rider, Executive Director of Business Services

D. Receive a Report on the Operating Referendum

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

IV. Reports

A. Student Representative

B. Superintendent

C. Board Members

V. Adjourn