



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 February 23, 2017  
 6:30 PM

(6:00 PM Superintendent Listening Session with Dr. Joe Gothard, Superintendent, and Stacey Sovine, Executive Director of Human Resources)

### I. Call to Order

A. Welcome

B. Pledge of Allegiance

C. Future Ready / Community Strong

1. Diamondhead Clinic's Ten Year Anniversary

**Speaker(s):** Stephanie Corbey, Executive Director of Individualized Student Services

### 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 & Investments

5. Budget Analysis

6. Approve Change Orders #222, #228, #232, #237, #244, #247, #250, #252, #253, #254 and #255 for the 2015 Additions and Alterations to Burnsville High School

### III. New Business

A. Receive a Report on Youth Service / Youth Development / Burnsville Youth Collaborative (BYC)

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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.

**Speaker(s):** Tom Umhoefer, Director of Community Education, Brianna Ostoff, Program Coordinator, Christian Kibler, BYC Coordinator, and Steven Jensen, Enrichment Coordinator

B. Approve the 3-year (2017-2020) Achievement & Integration Plan

**Speaker(s):** Dr. Stacie Stanley, Director of Curriculum, Instruction and Support Services

C. Award the Bid for the Burnsville High School Emergency Lighting Upgrades

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

D. Approve the Burnsville Promise Agreement

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

IV. Committee Reports

V. Adjourn