



Regular Meeting Agenda

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

(6:00 PM Board Listening Session with Directors Dan Luth and Darcy Schatz)

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance
- C. Future Ready/Community Strong
 - 1. Triple A Award Recipients
 - 2. Founders of the Job Shadow Club at Burnsville High School

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 First Reading of Policies 406: *Public and Private Personnel Data*; 501: *Weapons Policy*; and 506: *Student Discipline*
- 5. Approve an Extended Field Trip to Puerto Rico June 2018
- 6. Approve an Extended Field Trip to Netherlands, Belgium, and France June 2018
- 7. Approve Change Orders #181, #182R, #194, #218, #219 and #256 for the 2015 Additions and Alterations to Burnsville High School
- 8. Approve Change Order #09 for the 2016 Alterations to Diamondhead Education Center and Administrative Service Center

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.

9. Approve Change Orders #019, #020 and #021 for the 2016 Additions and Alterations to Metcalf Middle School, William Byrne Elementary and Rahn Elementary Schools

III. New Business

A. Award the Base Bid for the 2017 Partial Roof Rehabilitation at Nicollet Middle School

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, and Renee Brandner, Principal at Nicollet Middle School

C. Approve Integration 2017-2018 Budget

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

D. Receive a Report on Project Kids, the EDGE, and PALS

Speaker(s): Tom Umhoefer, Director of Community Education

IV. Reports

A. Student Representative

B. Superintendent

C. Board Members

V. Adjourn