



Regular Meeting Agenda

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

(6:00 PM Superintendent Listening Session with Dr. Joe Gothard, Superintendent and Lisa Rider, Executive Director of Business Services)

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

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 Second Reading of Policies 406: *Public and Private Personnel Data*; 501: *Weapons Policy*; and 506: *Student Discipline*

III. New Business

- A. Award the Bid for the Burnsville High School Miscellaneous Pavement Alterations Project

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

- B. Award the Bid for the Eagle Ridge Middle School Tennis Court Resurfacing / Replacement Project

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

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.

C. Approve Agreements with Northern Natural Gas Company Related to Pipeline Project on Rahn Elementary School Property

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

IV. Committee Reports

V. Report on Listening Session

VI. Recess to a Closed Session for Discussion of Private Student Data

VII. Reconvene to Take Appropriate Action

VIII. Adjourn to a Board Workshop

A. Health and Dental Insurance Renewal

Speaker(s): Chase Ambrosia from One Digital