



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 April 13, 2017
 6:30 PM

(6:00 PM Board Listening Session with Directors Currier and Miller)

I. Call to Order

A. Welcome

B. Public Recognition

1. Bowls for BrainPower

2. 2017 Inclusive Education Practices Award

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. Approve an Extended Field Trip to France June 11-22, 2018

5. Approve an Extended Field Trip to Puerto Rico March 24-29, 2018 (Revised Date)

6. Approve First Reading of Policies 502: *Search of Students Lockers, Desks, Personal Possessions, and Student's Person*; 203.6: *Consent Agenda*; and 206: *Public Participation in Board Deliberations*

7. Approve the Review of Board Policies 201: *Legal Status of the School Board*; 202: *School Board Officers*; 203: *Operation of the School Board - Governing Rules*; 203.1: *School Board Procedures Rules of Order*; 203.2: *Order of the Regular School*

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.

Board Meeting; 203.5: School Board Meeting Agenda; 204: School Board Meeting Minutes; and 205: Open and Closed Meetings

8. Approve Change Orders #257 and #258 for the 2015 Additions and Alterations to Burnsville High School

III. New Business

A. Approve Health Insurance Renewal and Rates

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

B. Approve the School Liaison Services Agreement

C. Approve the 2017-18 Early Childhood Special Education Birth-to-Three Program and Evaluation Team Calendar

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

D. Award the Base Bid and Alternate #1 for the 2017 Pavement Maintenance Project at Harriet Bishop Elementary, Edward Neill Elementary and Diamondhead Education Center

E. Award the Base Bid for the 2017 Operable Partition Replacement project at Nicollet Middle School

F. Award the Base Bid for the 2017 Classroom Enclosure Project at Eagle Ridge Middle School

IV. Reports

A. Superintendent

1. Status Update Regarding Network Outage Issue

B. Board Members

V. Adjourn