



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 April 27, 2017
 6:30 PM

(6:00 PM Listening Session with Dr. Joe Gothard, Superintendent and Cindy Amoroso, Assistant Superintendent)

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance
- C. Public Recognition

- 1. One91 Community of Excellence Award Recipient

Speaker(s): Dr. Joe Gothard, Superintendent

- 2. Burnsville Education Association (BEA) Professional Development Night

Speaker(s): Wendy Drugge, BEA President

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 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 Policy 904: *Distribution of Materials on School District Property by Nonschool Persons*

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.

8. Approve Change Orders #238 and #239 for the 2015 Additions and Alterations to Burnsville High School

III. New Business

A. Receive a Report on Reimagine Minnesota Student Reflection

Speaker(s): Veronica Ramos and Dominic Good Buffalo, Cultural Liaisons, and Burnsville Youth for Cultural Awareness a Community Ed. program

B. Receive a Report on Adult Basic Education (ABE)

Speaker(s): Tammi Bernard, Manager of Adult Basic Education

C. Receive a Report on Culturally Proficient School System (CPSS) Progress

Speaker(s): Dr. Stacie Stanley, Director of Curriculum, Instruction and Support Services, Chris Bellmont, Principal, and Gideon Pond CPSS Teacher Leaders

D. Adopt a Resolution Relating to the Termination of Teaching Contracts for Named Long-Term Substitute Teachers Effective at the Close of the 2016-2017 School Year

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

E. Adopt a Resolution Relating to the Termination and Nonrenewal of that Portion of Teaching Contracts in Excess of 1.0 and/or Beyond Contractual Rights at the Conclusion of the 2016-2017 School Year

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

F. Adopt a Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts of Probationary Certified Personnel at the Close of the 2016-17 School Year

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

G. Approve a Contract for the Replacement of Direct Expansion Condensing Units at Hidden Valley Elementary School

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

H. Approve, on a First Reading Basis, Board Policy 546: *Early Admission to Kindergarten*

Speaker(s): Dr. Joe Gothard, Superintendent

I. Rescind Policies JC & JC-R: *School Attendance Areas*; JEC: *Admission Procedures*; and KMA: *Relations with Parent Organizations*

Speaker(s): Dr. Joe Gothard, Superintendent

IV. Committee Reports

V. Adjourn to a Board Workshop Regarding 2016 Minnesota Student Survey Data Followed by a Closed Session, as Permitted by Minnesota Statute §13D.03, to Discuss Negotiation Strategies