



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 May 11, 2017
 6:30 PM

5:30 PM Coskran Award Reception in the Campus Cup

6:00 PM Listening Session with Directors Miller and VandenBoom

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance
- C. Future Ready. Community Strong.
 - 1. No Doors Closed Scholarship
 - 2. John Coskran Volunteer Awards

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 Recommendation
- 3. Adopt a Resolution to Accept Donations
- 4. Approve, on a Second Reading Basis, Board Policy 546: *Early Admission to Kindergarten*
- 5. Rescind, on a Second Reading Basis, Policies JC & JC-R *School Attendance Areas*; JEC: *Admission Procedures*; and KMA: *Relations with Parent Organizations*
- 6. Approve Scheduling a Regular Board Meeting on Thursday, July 13, 2017

III. New Business

- A. Receive a Report on Senior Citizens and Facilities

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): Michele Starkey, Burnsville Senior Center Coordinator, and Tom Umhoefer, Director of Community Education

B. Authorize the Board Chair to Enter into Contract Negotiations with a Potential Interim Superintendent

Speaker(s): Abigail Alt, Board Chair

IV. Reports

A. Student Representative

B. Superintendent

1. Report on April 27, 2017 Listening Session

C. Board Members

V. Adjourn to a Closed Session, as Permitted by Minnesota Statute §13D.03, to Discuss Negotiation Strategies