



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 May 25, 2017
 6:30 PM

6:00 PM Superintendent Listening Session with Dr. Joe Gothard, Superintendent and Dr. Stacie Stanley, Director of Curriculum, Instruction and Student Services

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance
- C. Future Ready. Community Strong.
 - 1. Burnsville High School and Metcalf Middle School Quiz Bowl Teams
 - 2. Foundation 191 Grant Recipients 2017-18
 - 3. President's Volunteer Service Award Recipients
 - 4. Board of Education Student Representative

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 Payroll, Expenditures, Receipts and Investments
- 5. Accept Budget Analysis
- 6. Approve the Review of Board Policies 505: *Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees*; 410: *Family and Medical Leave Policy*; 413: *Harassment and Violence*; and 415: *Mandated Reporting of Maltreatment of Vulnerable Adults*

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.

7. Approve Change Orders #259, #260, #261 and #262 for the 2015 Additions and Alterations to Burnsville High School

III. New Business

A. Receive a Report on the Middle School Chromebook Rollout Plan

Speaker(s): Doug Johnson, Director of Technology and Rachel Gorton, Instructional Technology Coordinator

B. Approve the Employment Contract for Interim Superintendent of Schools

Speaker(s): Abigail Alt, Chairperson

C. Approve ProPay Memorandum of Understanding

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

D. Approve, on a First Reading Basis, Changes to Policy 514: *Bullying Prohibition Policy* and Policy 526: *Hazing Prohibition Policy*

Speaker(s): Dr. Joe Gothard, Superintendent

IV. Committee Reports

V. Report on May 11, 2017 Listening Session

Speaker(s): Director VandenBoom and Director Miller

VI. Adjourn to a Board Workshop on Fund 26 and FY18 Budget Followed by a Closed Session, as Permitted by Minnesota Statute §13D.03, to Discuss Negotiation Strategies