



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 June 8, 2017  
 6:30 PM

6:00 PM Board Listening Session with Directors Jim Schmid and Bob VandenBoom

### I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance
- C. Public Recognition
  - 1. Metcalf Middle School Quiz Bowl
  - 2. Burnsville High School Robotics

### 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. Fiscal Year Designations, Appointments and Memberships
  - a. Appointment of Auditor
  - b. Appointment of Agent of Record-Property Liability Insurance
  - c. Appointment of Agent of Record-Employee Benefits
  - d. Appointment of Agent of Record-Workers' Compensation
  - e. Membership in Minnesota School Boards Association
  - f. Membership in Minnesota State High School League
  - g. Membership in Association of Metropolitan School Districts
- 5. Designation of Identified Official with Authority for Minnesota Department of Education (MDE) Secure Website Access

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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.

6. Approve, on a Second Reading Basis, Changes to 514: *Bullying Prohibition Policy* and 526: *Hazing Prohibition Policy*
7. Approve, on a First Reading Basis, Non-substantive Changes to Policy 423: *Employee Student Relationships*
8. Approve the Final Request for an Extended Field Trip for Burnsville High School Students to Travel to England
9. Approve Scheduling a Board Retreat on Wednesday, June 14, 2017

### III. New Business

- A. Receive a Report on a Library Partnership with Dakota and Scott Counties  
**Speaker(s):** Doug Johnson, Director of Technology, Jennifer Reichert Simpson, Deputy Director of the Dakota County Library, and Katie Salmela, District Library Media Coordinator
- B. Receive a Report on Q Comp (ProPay)  
**Speaker(s):** Dave Watkins, Director of Secondary Programming, and Sarah Zeigler, Continuous Improvement Coach & Q Comp Coordinator
- C. Approve 2018-19 and 2019-20 School Calendars  
**Speaker(s):** Cindy Amoroso, Assistant Superintendent
- D. Award the Bid for the Burnsville High School Annex Building Automotive Spray Booth  
**Speaker(s):** Lisa Rider, Executive Director of Business Services
- E. Approve Adjusted 2016-17 Revised General Fund Budget  
**Speaker(s):** Lisa Rider, Executive Director of Business Services
- F. Receive a Report on FY18 Adopted Budget Proposed  
**Speaker(s):** Lisa Rider, Executive Director of Business Services
- G. Approve Contract with Normandale Community College for Post-Secondary Enrollment Options (PSEO) Services for 2017-2020 School Years  
**Speaker(s):** Lisa Rider, Executive Director of Business Services

### IV. Reports

- A. Superintendent
  1. Report on May 25, 2017 Listening Session
- B. Board Members

### V. Adjourn to Board Workshop Regarding Solar Energy Opportunities and Student Handbooks

- A. Solar Energy Opportunities  
**Speaker(s):** Lisa Rider, Executive Director of Business Services
- B. Student Handbooks  
**Speaker(s):** Cindy Amoroso, Assistant Superintendent