



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 June 22, 2017
 6:30 PM

6:00 PM Superintendent Listening Session Dr. Joe Gothard, Superintendent and Stacey Sovine, Executive Director of Human Resources

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance
- C. Public Recognition for Superintendent Joe Gothard

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 Payroll, Expenditures, Receipts and Investments
5. Accept Budget Analysis
6. Authorize the Release of June and July Checks Covering District Obligations Due and Payable for June and July Business
7. Approve, on a Second Reading Basis, Non-substantive Changes to Policy 423: *Employee Student Relationships*

III. New Business

- A. Approve Contract for Solar Arrays

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

- B. Approve Burnsville Promise Agreement

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): Dr. Kathy Funston, Director of Strategic Partnerships and Pathways, and Gail Morrison, Executive Director of Foundation and Community Relations, Inver Hills Community College

C. Approve the Naming of Fields

Speaker(s): Jeff Marshall, Athletic and Activity Director

D. Receive a Report on Donations

Speaker(s): Dr. Joe Gothard, Superintendent

E. Approve 2017-18 Student Handbook

Speaker(s): Dave Watkins, Director of Secondary Programming

F. Approve 2017-18 ECSE Handbook

Speaker(s): Stephanie Corbey, Exec. Dir. of Individualized Student Services

G. Approve 2017-18 BEST Program Handbook

Speaker(s): Stephanie Corbey, Exec. Dir. of Individualized Student Services

H. Approve Contract for Property, Casualty and Liability Insurance for 2017-18

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

I. Adopt a Resolution Modifying Combined Polling Places for School District Elections Not Held on the Day of a Statewide Election

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

J. Adopt Resolution Approving Intermediate District No. 917's Long-Term Facility Maintenance Program Budget

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

K. Approve Long-Term Facilities Maintenance Revenue Application

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

L. Approve Committed Fund Balance for FY17

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

M. Approve FY18 Adopted Budget

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

N. Approve Middle School Chromebook Purchase

Speaker(s): Lisa Rider, Executive Director of Business Services and Rachel Gorton, Instructional Technology Coordinator

IV. Committee Reports

V. Adjourn to Board Workshop Regarding Possible Ballot Language Followed by a Closed Session, as Permitted by M.S. 13D.05, to Discuss Negotiation Strategies