



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 August 24, 2017
 6:30 PM

6:00 PM Superintendent Listening Session with Superintendent Cindy Amoroso and Assistant Superintendent Dave Watkins

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

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 June Payroll, Claims, Receipts and Investments
5. Approve, on a Second Reading Basis, Changes to Policies 303: *Superintendent Selection*; 405: *Veteran's Preference*; 414: *Mandated Reporting of Child Neglect or Physical Abuse or Sexual Abuse*; 515: *Protection and Privacy of Pupil Records*; and 613: *Graduation Requirements*
6. Approve, on a Second Reading Basis, Changes to Policy 616: *School District System Accountability*
7. Approve with no Changes Policies 208: *Development, Adoption, and Implementation of Policies*; 209: *Code of Ethics*; and 211: *Criminal or Civil Action Against School District, School Board Member, Employee, or Student*
8. Approve Change Order #1 for the Miscellaneous Pavement Alterations Project

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.

9. Approve, on a First Reading Basis, Changes to Policies 509: *Enrollment of Nonresident Students*; 525: *Violence Prevention*; and 602: *Organization of School Calendar and School Day*

III. New Business

A. Report on Summer School Targeted Services Programming

Speaker(s): Dr. Stacie Stanley, Director of Systems Improvement & Student Achievement, and Dr. Janet Gulden, Systems Improvement & Student Achievement Coordinator

B. Report on K-5 District Wide Literacy Implementation

Speaker(s): Dr. Stacie Stanley, Director of Systems Improvement & Student Achievement, and Bethany Van Osdel, Systems Improvement & Student Achievement Coordinator

C. Approve Contract for Co-located Health Services with Headway Emotional Health Services for 2017-18

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

D. Approve the 2017-18 Burnsville High School Athletic and Activity Handbook

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

E. Approve, on a First Reading Basis, Changes to Policy 513: *Student Promotion, Retention, Acceleration, and Program Design*

Speaker(s): Dave Watkins, Assistant Superintendent

F. Approve, on a First Reading Basis, Changes to Policy 614: *School District Testing Plan and Procedure*

Speaker(s): Dave Watkins, Assistant Superintendent

G. Approve, on a First Reading Basis, Policy 615: *Testing Accommodation, Modifications, and Exemptions for IEPs, Section 504 Plans and EL Students*

Speaker(s): Dave Watkins, Assistant Superintendent

H. Adopt Resolution Relating to Renewing and Increasing General Education Revenue of the School District, Amending Proposed Ballot Language, and Ratifying the Authorization of a Special Election Thereon

Speaker(s): Cindy Amoroso, Superintendent

IV. Reports

A. Committee Reports

B. Report on August 10, 2017 Listening Session

V. Adjourn to a Closed Session, as Permitted by M.S. 13D.05, to Discuss Negotiation Strategies