



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 September 14, 2017
 6:30 PM

6:00 PM Board Listening Session with Directors Dan Luth and Bob VandenBoom

I. Call to Order

- A. Welcome the Public
- B. Pledge of Allegiance
- C. Future Ready. Community Strong.
 - 1. Genesys Works - High School Internship Program
 - 2. Introduce New 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. Adopt a Resolution Establishing an Absentee Ballot Board for the November 7, 2017 Special Election
- 5. Approve, on a Second Reading Basis, Changes to Policies 509: *Enrollment of Nonresident Students*; 525: *Violence Prevention*; 602: *Organization of School Calendar and School Day*; 513: *Student Promotion, Retention, Acceleration, and Program Design*; and 614: *School District Testing Plan and Procedure*
- 6. Approve, on a Second Reading Basis, Policy 615: *Testing Accommodation, Modifications, and Exemptions for IEPs, Section 504 Plans and EL Students*

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 Order #1 for the Eagle Ridge Middle School Classroom Enclosure Project

III. New Business

A. Receive a Report on the First Day of School

Speaker(s): Cindy Amoroso, Superintendent

B. Receive a Report on the Chromebook Rollout

Speaker(s): Rachel Gorton, Instructional Technology Coordinator

C. Receive a Report on Summer Projects

Speaker(s): Glenn Simon, Director of Operations

D. Receive a Report on the Three Year Technology Plan Update

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

E. Approve Seasonal, Casual and Temporary Employee Rates of Pay for the 2017-2018 School Year

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

F. Approve Contract with Inver Hills Community College for Post-Secondary Enrollment Options (PSEO) Services for 2017-2018 School Year

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

IV. Reports

A. Student Representative

B. Superintendent

C. Board Members

V. Adjourn