



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 September 28, 2017
 6:30 PM

6:00 PM Superintendent Listening Session with Cindy Amoroso and Lisa Rider

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance
- C. Future Ready. Community Strong.
 - 1. Sioux Trail Elementary
 - 2. Audit Award

II. Business Meeting

- A. Approve 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 Minutes
- 2. Approve Personnel Recommendations
- 3. Adopt a Resolution to Accept Donations
- 4. Approve July Payroll, Claims and Receipts
- 5. Accept the Budget Analysis for the Month Ending June 30, 2017
- 6. Approve Scheduling Board Retreats on November 28, 2017 and December 11, 2017
- 7. Approve Change Order #1 for the Eagle Ridge Middle School Tennis Court Resurfacing Project
- 8. Approve with no Changes Policy 101: *Legal Status of the School District* and Policy 101.1: *Name of the School District*; and approve, on a first reading basis, changes to Policies 102: *Equal Educational Opportunity* and 103: *Complaints-Students, Employees, Parents, Other Persons*

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.

III. New Business

A. Receive a Report on Early Childhood Programs

Speaker(s): Tom Umhoefer, Director of Community Education

B. Receive a Report on Levy Communications

Speaker(s): Ruth Dunn, Director of Communications

C. Approve Revisions to Long-Term Facilities Maintenance (LTFM) Application

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

1. LTFM Revenue Application
2. LTFM Expenditure Application
3. LTFM Statement of Assurances

D. Certify the Proposed Tax Levy Payable in 2018 and set the date of the Truth and Taxation Hearing

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

E. Adopt Resolution Appointing Election Judges for the November 7, 2017 School District Special Election

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

F. Receive a Report on Technology and Information Educational Services (TIES)

Speaker(s): Cindy Amoroso, Superintendent

IV. Committee Reports

V. Adjourn