



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 October 26, 2017
 6:30 PM

6:00 PM Superintendent Listening Session with Cindy Amoroso and Stacey Sovine

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance
- C. Future Ready. Community Strong.
 - 1. Read for the Record
 - 2. Terese Trekell, Minnesota Vikings Hometown Hero
 - 3. National School Public Relations Association (NSPRA) award recipients

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 Minutes
- 2. Approve Personnel Recommendations
- 3. Adopt a Resolution to Accept Donations
- 4. Approve August Payroll, Claims, Receipts and Investments
- 5. Approve with No Changes to Policies 207: *Public Hearings*; 212: *School Board Member Development*; 213: *School Board Committees*; 214: *Out-of-State Travel by School Board Members*; 301: *School District Administration*; 303: *Superintendent Selection*; 306: *Administrator Code of Ethics and 604: Instructional Curriculum*
- 6. Approve, on a Second 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.

7. Approve, on a First Reading Basis, Changes to Policies 425: *Professional Development* and 210: *Conflict of Interest - School Board Member*

III. New Business

A. Receive an Elementary Library Media Report

Speaker(s): Katie Salmela, Digital Learning Specialist & Elementary Media Coordinator

B. Award the Base Bid for the 2017 Casework Replacement Project at Nicollet Middle School

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

C. Approve Entering into a Joint Powers with the City of Burnsville to jointly support The GARAGE Music Program and Burnsville Youth Collaborative

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

D. Approve the Initial Application for an Extended Field Trip to Costa Rica July 2-July 11, 2018

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

E. Approve, on First Reading Basis, Changes to Policies 601: *School District Curriculum and Instructional Goals*; 603: *Curriculum Development*; and 612.1: *Title 1 Family Engagement*

Speaker(s): Dave Watkins, Assistant Superintendent, and Dr. Stacie Stanley, Director of Systems Improvement and Student Achievement

F. Approve, on a First Reading Basis, Changes to Policies 104: *School District Mission Statement*; 203.2: *Order of the Regular School Board Meeting*; and 206: *Public Participation in Board Deliberations*

Speaker(s): Cindy Amoroso, Superintendent

G. Approve, on a First Reading Basis, Changes to Policy 304: *Superintendent Contract, Duties, and Evaluation*

Speaker(s): Jim Schmid, Director

IV. Reports

A. Committee

B. Student Representative

C. Superintendent

1. Report on September 28, 2017 Listening Session

D. Board Member

V. Adjourn to a Workshop on Technology Services