



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 November 16, 2017
 6:30 PM

6:00 Board Listening Session with Directors Jim Schmid and Dan Luth

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance
- C. Future Ready. Community Strong.
 - 1. National Merit Recognition
 - 2. DECA Students
 - 3. Partnership with Farmer's Insurance

Speaker(s): Dr. Kathy Funston, Director of Strategic Partnerships and Pathways

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 Payroll, Expenditures, Receipts and Investments
- 5. Approve Final Request of an Extended Field Trip to Italy (Rome, Florence and Venice) March 2018
- 6. Approve, on Second Reading Basis, Changes to Policies *104: School District Mission Statement; 203.2: Order of the Regular School Board Meeting; 206: Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations; 210: Conflict of Interest - School Board*

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.

Member; 304: Superintendent Contract, Duties, and Evaluation; 601: School District Curriculum and Instructional Goals; 603: Curriculum Development; and 612.1: Title 1 Family Engagement

7. Approve Out-of-State Travel for Director Luth to Attend the NSBA Annual Conference in April 2018

8. Approve the School Bus Stops at which School Bus Drivers Shall not Activate the Eight-Way Flashing Red Signals and Authorize the Director of Transportation to Modify the List as Necessary as School Bus Routes are Modified

9. Approve Change Order #1 for the Diamondhead, Edward Neill and Harriet Bishop Pavement Maintenance Project

III. New Business

A. Receive a Report on the World's Best Workforce Plan

Speaker(s): Dr. Stacie Stanley

B. Receive a Report on Fall Enrollment

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

C. Adopt a Resolution Canvassing Returns of Votes of School District Special Election

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

IV. Reports

A. Board of Education Committee Reports

B. Student Representative

C. Superintendent

D. Board Member

E. Listening Session

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