



Regular Meeting Agenda

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

6:00 PM Board Listening Session with Directors DeeDee Currier and Darcy Schatz

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Truth in Taxation Hearing

- A. Introduction and Public Comment Protocol
- B. Budget and Property Tax Presentation

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

- C. Public Comment
- D. Conclude the Truth in Taxation Portion of the Meeting

IV. Information

- A. Future Ready. Community Strong.
 - 1. Partnership with Firefly Credit Union
- B. Receive a Report on the Financial Audit

Speaker(s): Lisa Rider, Executive Director of Business Services, and Dennis Hoogeveen, Clifton, Larson, Allen

C. Technology Spending Report

Speaker(s): Doug Johnson, Director of Technology

- D. Committee Reports
- E. Superintendent Report
- F. Student Representative Report
- G. Board Member Reports

V. Business Meeting

- A. Consent Agenda

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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 Recommendation
3. Adopt a Resolution to Accept Donations
4. Approve October Payroll, Receipts, Expenses and Investments
5. Approve Change Order #2 for the Eagle Ridge Middle School Tennis Court Resurfacing Project
6. Receive a Report on the Listening Session
7. Approve no changes to Policies 408: *Subpoena of a School District Employee*; 409: *Employee Publications, Instructional Materials, Inventions, and Creations*; 416: *Drug and Alcohol Testing*; 417: *Chemical Use and Abuse*; 419: *Tobacco- and Smoke-Free Environment*; and 421: *Gifts to Employees and School Board Members*
8. Approve, on a First Reading Basis, Policy 418: *Drug-Free Workplace/Drug-Free School*

VI. New Business

A. Approve Renewal of the Memorandum of Agreement (MOA) with Burnsville Promise to Serve as the Hiring Agency for the Burnsville Promise Coordinator

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

B. Award the Bid Proposal for the 2018 Door Replacement Project at Hidden Valley Elementary School

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

C. Award the Bid Proposal for the 2018 Bituminous Rehabilitation Project at Diamondhead Education Center

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

D. Award the Flooring Proposal for the 2018 Carpet Replacement Project at Harriet Bishop Elementary

E. Approve Final Certification of Property Tax Levy Payable in 2018

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

F. Approve Financial Audit as of June 30, 2017

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

G. Adopt a Resolution Establishing Combined Precincts

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

H. Approve Agreement Between ISD 191 and the City of Burnsville Television Studio

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

I. Approve K12 Transportation Contract through June 30, 2020

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

J. Adopt a Resolution to Fully Fund Special Education Services (Federal)

Speaker(s): Bob VandenBoom, Director

K. Adopt a Resolution to Fully Fund Special Education Services (Minnesota)

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Speaker(s): Bob VandenBoom, Director

VII. Adjourn to a Closed Session, as Permitted by M.S. 13D.03, for Negotiation Strategies

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