



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 January 25, 2018
 6:30 PM

(5:45 PM Listening Session with Directors Abigail Alt and Dan Luth)

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

- A. Future Ready. Community Strong.
 - 1. TIES Exceptional Teachers
- B. Board of Education Committee Reports

IV. Business Meeting

A. 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 Recommendations
3. Adopt a Resolution to Accept Donations
4. Approve November Payroll, Receipts, Expenses and Investments
5. Budget Analysis
6. Report on Listening Session
7. Approve, on a Second Reading Basis, Policies 402: *Disability Nondiscrimination Policy*; 403: *Discipline, Suspension, and Dismissal of School District Employees*; 404: *Employment Background Checks*; 424: *License Status*; 521: *Student Disability Nondiscrimination*; 620: *Credit for Learning*; and 903: *Visitors to School District Buildings and Sites*

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.

V. New Business

A. Approve Initial Extended Field Trip Request for Burnsville High School Students to Travel to Ecuador During Spring Break 2019

Speaker(s): Dave Watkins, Assistant Superintendent, and Bri Ostoff, Youth Service Coordinator

B. Approve Revised Budget for FY18

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

VI. Adjourn to a Closed Session, as Permitted by M.S. 13D.03, for Negotiation Strategies Followed by a Board Workshop for Board Planning