



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 February 22, 2018  
 6:30 PM

(5:45 PM Board Listening Session with Directors Abigail Alt and DeeDee Currier)

### I. Call to Order

- A. Welcome
- B. Pledge of Allegiance

### II. Approval of Agenda

### III. Information

#### A. Future Ready / Community Strong

- 1. Eagle Ridge Middle School CREDO Peer Leadership Group
- 2. Internal Giving Campaign and Burnsville Education Association (BEA) Internal Giving Drive

**Speaker(s):** Tom Umhoefer, Director of Community Education, and Wendy Drugge, BEA President

#### B. 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. Payroll, Expenditures, Receipts & Investments
- 5. Budget Analysis
- 6. Approve, on a Second Reading Basis, Policy 418: *Drug-Free Workplace/Drug-Free School*

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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 522: *Student Sex Nondiscrimination*; and 528: *Student Parental, Family and Martial Status Nondiscrimination*

8. Approve no Changes to Policies 305: *Policy Implementation*; 427: *Workload Limits for Certain Special Education Teachers*; and 518: *DNAR-Do Not Attempt Resuscitation Orders*

9. Report on Listening Session

V. New Business

A. Approve FY19 General Fund Assumptions

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

B. Approve the Resolution for the American Indian Education

**Speaker(s):** Dominic Good Buffalo, Cultural Liaison

C. Approve, on a First Reading Basis, Changes to Policy 425: *Professional Development*

**Speaker(s):** Dave Watkins, Assistant Superintendent

D. Approve, on a First Reading Basis, Changes to Policy 302: *Superintendent*

**Speaker(s):** Director Abigail Alt

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

A. Budget

1. FY19 Assumptions
2. Process We Followed
3. List of Adjustments

B. Transportation

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

C. Closed Session, as Permitted by M.S. 13D.03, for Negotiation Strategies