



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 March 8, 2018  
 6:30 PM

(5:45 PM Board Listening Session with Chair Jim Schmid and Director Eric Miller)

### I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

### II. Approval of Agenda

### III. Information

#### A. Future Ready. Community Strong.

- 1. Community Building Events Through Community Education

**Speaker(s):** Tom Umhoefer, Director of Community Education

#### B. Board and Committee Reports

- 1. Student Representative
- 2. Superintendent
- 3. Board Members
- 4. Committee

#### C. Report on Summer Improvement Projects

**Speaker(s):** Glen Simon, Director of Operations & Transportation

#### D. Report on HR/Pay/Finance System

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

### 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

---

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.

3. Adopt a Resolution to Accept Donations
4. Report on Listening Session
5. Approve. on a Second Reading Basis, Changes to Policies 522: *Student Sex Nondiscrimination*; 528: *Student Parental, Family and Martial Status Nondiscrimination*; 425: *Professional Development*; and 302: *Superintendent*

V. New Business

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

**Speaker(s):** Amanda Jensen, World Language Teacher

- B. Approve Achievement & Integration Budget

**Speaker(s):** Stacie Stanley, Director of Curriculum, Instruction, Assessment & Student Support Services

- C. Award Transportation Contract

**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