



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 April 12, 2018  
 6:30 PM

(5:45 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. Information

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

- 1. Metcalf Middle School Peer Leadership Group
- 2. Community Building at Burnsville High School

**Speaker(s):** Dave Helke, Principal and Angie Pohl, Assistant Principal

- 3. Bowls for BrainPower

#### B. City of Burnsville 2040 Comprehensive Plan

**Speaker(s):** Community Development Director Jenni Faulkner and Interim Public Works Director Ryan Peterson

#### C. Reports

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

### 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

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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.

3. Adopt a Resolution to Accept Donations
4. Payroll, Expenditures, Receipts, and Investments
5. Budget Analysis
6. Report on Listening Session
7. Approve, on a First Reading Basis, Changes to Policies 503: *Student Attendance* and 504: *Student Dress and Appearance*
8. Approve No Changes to Policies 506: *Student Discipline*; 507: *Corporal Punishment*; 512: *School Sponsored Student Publications and Activities*; 517: *Student Recruiting*; and 531: *The Pledge of Allegiance*
9. Approve Change Order #2 for the Miscellaneous Pavement Alterations Project

V. New Business

- A. Approve, on a First Reading Basis, Changes to Policy 524: *Internet Acceptable Use and Safety Policy*

**Speaker(s):** Doug Johnson, Director of Technology

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

- A. Health and Dental Insurance Renewal

**Speaker(s):** Chase Ambrosia, One Digital

- B. Budget

**Speaker(s):** Cindy Amoroso and Lisa Rider

- C. Dan Patch Parade

**Speaker(s):** Cindy Amoroso, Superintendent