



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 April 26, 2018
 6:30 PM

5:45 PM Board Listening Session with Directors Abigail Alt and 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. Nicollet Breakfast Club Peer Leadership Group
- 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, and Investments
5. Budget Analysis
6. Report on Listening Session
7. Approve, on a Second Reading Basis, Changes to Polices 503: *Student Attendance*; 504: *Student Dress and Appearance*; and 524: *Internet Acceptable Use and Safety Policy*

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.

8. Approve No Changes to Policies 516: *Student Medication*; 527: *Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches*; 510: *School Activities*; and 519: *Interviews of Students by Outside Agencies*

9. Approve the Extension of the Waste and Recycling Agreement for an Additional Two Years

V. New Business

A. Approve Dental & Health Premium Changes

Speaker(s): Stacey Sovine, Executive Director of Human Resources

B. Adopt a Resolution Relating to the Termination of Teaching Contracts for Named Long-Term Substitute Teachers Effective at the Close of the 2017-2018 School Year

Speaker(s): Stacey Sovine, Executive Director of Human Resources

C. Adopt a Resolution Relating to the Termination and Nonrenewal of that Portion of Teaching Contracts in Excess of 1.0 and/or Beyond Contractual Rights at the Conclusion of the 2017-2018 School Year

Speaker(s): Stacey Sovine, Executive Director of Human Resources

D. Adopt a Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts of Probationary Certified Personnel at the Close of the 2017-18 School Year

Speaker(s): Stacey Sovine, Executive Director of Human Resources

E. Appoint 917 Board Representative

Speaker(s): Jim Schmid, Chair

F. Approve, on a First Reading Basis, Changes to Policies 520: *Student Surveys*; 523: *Policies Incorporated by Reference*, and 529: *Staff Notification of Violent Behavior by Students*

Speaker(s): Dave Watkins, Assistant Superintendent

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