



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 May 10, 2018
 6:30 PM

5:30 PM John Coskran Volunteer Award Reception

5:45 PM Board Listening Session with Chair Jim Schmid and Director DeeDee Currier

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

- A. Future Ready. Community Strong.
 - 1. John Coskran Volunteer Awards
 - 2. Foundation 191 Grant Recipients 2018-19
- B. 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 Minutes
- 2. Approve Personnel Recommendation
- 3. Adopt a Resolution to Accept Donations
- 4. Receive a Report on Listening Session
- 5. Approve, on a Second Reading Basis, Changes to Policies 520: *Student Surveys*; 523: *Policies Incorporated by Reference*, and 529: *Staff Notification of Violent Behavior by Students*

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 Copier Lease and Printer Maintenance Four Year Agreement with Advanced Imaging Solutions (AIS)

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