



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 May 24, 2018
 6:30 PM

5:45 PM Board Listening Session with Directors Dan Luth and Bob VandenBoom

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Future Ready. Community Strong.

1. No Doors Closed Scholarship

Speaker(s): Dr. Stacie Stanley, Director of Curriculum, Instruction, Assessment & Student Support Services, and Kevin and Greta Warren

2. BHS Quiz Bowl Teams Heading to National Championships

3. Outstanding Student Volunteers at Burnsville High School

Speaker(s): Bri Ostoff, Community Education Youth Services Coordinator

4. 2018 Inclusive Education Practices Award

5. One91 Community of Excellence Award Recipient

B. Receive an Update on FY19 Budget Adjustments

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

C. Committee Reports

D. Report from Superintendent Amoroso

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 Recommendation

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. Approve Payroll, Expenditures, Receipts and Investments
5. Accept Budget Analysis
6. Receive a Report on the Listening Session
7. Approve No Changes to Policies 412: *Expense Reimbursement* for Travel and 533: *Wellness Policy*

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

8. Approve, on a First Reading Basis, Changes to Policies 701: *Establishment and Adoption of School District Budget* and 805: *Waste Reduction and Recycling*

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

V. New Business

- A. Approve the Revisions and Re-adopt the Unchanged Language in the 2017-2019 Collective Bargaining Agreement with the Food Service Employees

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

- B. Approve the Proposed Revisions and Re-Adopt the Unchanged Language in the 2017-2019 Master Agreement with the Association of Clerical Employees of ISD 191

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

- C. Approve the Proposed Revisions and Re-Adopt the Unchanged Language in the 2017-2019 Master Agreement with the Operations and Maintenance Supervisors

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

- D. Adopt a Resolution Terminating Non-Licensed Staff

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

- E. Approve the Proposed Revisions and Re-Adopt the Unchanged Language in the 2017-2019 Terms and Conditions of Employment for the Confidential Employees of ISD 191

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

- F. Approve the Proposed Revisions and Re-adopt the Unchanged Language in the 2017-2019 Terms and Conditions of Employment of the Community Education Employees of ISD 191

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

- G. Approve, on a First Reading Basis, Policy 495: *Staff Recognition*

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

- H. Approve, on a First Reading Basis, Changes to Policies 709: *Student Transportation Safety Policy* and 806: *Emergency Operations Policy*

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

- I. Approve the Proposed Revisions and Re-adopt the Unchanged Language in the 2017-2019 Terms and Conditions of Employment for the Unaffiliated Employees of ISD 191

Speaker(s): Cindy Amoroso, Superintendent

VI. Adjourn