



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 June 21, 2018
 6:30 PM

5:45 PM Board Listening Session Directors DeeDee Currier 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. Introduce 2018-19 Student Representative Sundus Farah
- 2. Introduce Dr. Jenna Mitchler, Director of Curriculum, Instruction and Student Services

B. Receive a Report on Teacher Externship Pilot

Speaker(s): Dr. Kathy Funston, Director of Strategic Partnerships and Pathways

C. Receive a Report on the Superintendent Evaluation

Speaker(s): DeeDee Currier, Vice Chair

D. 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. Approve Payroll, Expenditures, Receipts and Investments
- 5. Accept Budget Analysis
- 6. Receive a Report on the Listening Session on June 14, 2018

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.

7. Approve, on a Second Reading Basis, Changes to Policies 299: *Student Representative to the School Board*; 403: *Discipline, Suspension, and Dismissal of School District Employees*; 607: *Organization of Grade Levels*; 610: *Field Trips*; 613: *Graduation Requirements*; and 616: *School District Accountability*

V. New Business

A. Approve Purchase of Elementary Technology

Speaker(s): Doug Johnson, Director of Technology

B. Approve Committed Fund Balance for FY18

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

C. Approve FY19 Adopted Budget

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

D. Adopt a Resolution Relating to Election of School Board Members and Calling the School District Election

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

E. Adopt Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts of Probationary Certified Personnel at the Close of the 2017 - 2018 School Year

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

VI. Adjourn to a Closed Session, as Permitted by M.S. 13D.05, to Discuss Negotiation Strategies