



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 August 9, 2018  
 6:30 PM

5:45 PM Listening Session with Directors Abigail Alt and Darcy Schatz

### I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

### II. Approval of the Agenda

### III. Information

#### A. Academic Intervention Report

**Speaker(s):** Dr. Jenna Mitchler, Director of Curriculum, Instruction, Assessment and Support Services, and Dr. Janet Gulden, MTSS, Targeted Services and Title I Coordinator

#### B. Donations Report

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

#### C. Superintendent Report

#### D. Board Member 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 Recommendation
3. Adopt a Resolution to Accept Donations
4. Receive a Report on the Listening Session
5. Approve Change Order #1 for the Burnsville High School Emergency Lighting Upgrades Project

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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.

## V. New Business

### A. Approve the Activities Handbook

**Speaker(s):** Guillaume Paek, Director of Athletics and Activities

### B. Approve 2018-19 ECSE Handbook

**Speaker(s):** Stephanie White, Director of Student Support Services

### C. Approve 2018-19 BEST Handbook

**Speaker(s):** Stephanie White, Director of Student Support Services

### D. Approve Ice Arena Lease with the City of Burnsville for the 2018-19 School Year

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

### E. Authorize Contracts for Solar Arrays Expansion on Four Buildings

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

### F. Approve Contracts with Inver Hills Community College for Post-Secondary Enrollment Options (PSEO) Services for 2018-2019 school year.

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

### G. Adopt a Resolution Ratifying and Approving TIES Reorganization and Definitive Agreements

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

### H. Approve the Proposed Revisions and Re-Adopt the Unchanged Language in the 2017-2019 Collective Bargaining Agreement with the Burnsville Education Association and ISD 191

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

### I. Approve the Proposed Revisions and Readopt the Unchanged Language in the 2017-2019 Collective Bargaining Agreement with the Burnsville Association of Educational Assistants

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

### J. Approve the Proposed Revisions and Re-Adopt the Unchanged Language in the 2017-2019 Master Agreement with the Burnsville Principal Association

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

## VI. Adjourn