



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 August 23, 2018
 6:30 PM

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

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Summer Burnsville Youth Collaboration (BYC) Report

Speaker(s): Jason Sellars, Adult Education Coordinator

B. Report on Advancement Via Individual Determination (AVID) Summer Institute

Speaker(s): Dr. Jenna Mitchler, Director of Curriculum, Instruction and Assessment, Jeff Pope, and Frannie Becquer

C. Report on New Teacher Induction

Speaker(s): Dr. Jenna Mitchler, Director of Curriculum, Instruction and Assessment

D. Back to School Report

Speaker(s): Cindy Amoroso, Superintendent

E. 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 Recommendation
3. Approve May and June Payroll, Claims, Receipts and Investments

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.

4. Accept Budget Analysis for May
5. Report on Listening Session
6. Approve, First Reading of Policies 602.5: *School Cancellation*; 611: *Home Schooling*; and 609: *Religion*
7. Approve No Changes to Policy 605: *Alternative Programs*
8. Approve Scheduling a Special Board Meeting on Tuesday, August 28 at 5:00 PM

V. New Business

A. Approve the Proposed Revisions and Re-adopt the Unchanged Language in the 2018-2019 Pro-Pay Memorandum of Understanding with the Burnsville Education Association

Speaker(s): Don Leake, Principal on Special Assignment and Project Manager

B. Approve, on a First Reading Basis, Changes to Policy 532: *Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds*, and Policy 608: *Instructional Services-Special Education*

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

C. Approve, on a First Reading Basis, New Policy 511: *Fundraising*

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

VI. Adjourn to a Board Workshop on Board Priorities