



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 September 13, 2018  
 6:30 PM

5:45 PM Listening Session with Jim Schmid and Darcy Schatz

I. Call to Order

- A. Welcome the Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Future Ready. Community Strong.

- 1. Firefly CEO of the Day

B. Update on Pathways

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

C. Receive a Report on Summer Projects

**Speaker(s):** Glenn Simon, Director of Operations

D. 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 Meeting Minutes
- 2. Approve Personnel Recommendation
- 3. Adopt a Resolution to Accept Donations
- 4. Receive a Report on the Listening Session

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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.

5. Approve, on a Second Reading Basis, Policies 602.5: *School Cancellation*; 611: *Home Schooling*; 609: *Religion*; 532: *Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds*; and 608: *Instructional Services-Special Education*

6. Approve Scheduling a Fall Board Retreat on Wednesday, September 26, 2018 at 5:00 p.m.

7. Approve, on a First Reading Basis, Changes to Policies 205: *Open and Closed Meetings*; 419: *Tobacco- and Smoke-Free Environment*; and 421: *Gifts to Employees and School Board Members*

V. New Business

A. Approve Agreement for Co-located Mental Health Services with Headway Emotional Health Services, Inc. for 2018-2019

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

B. Approve Seasonal, Casual and Temporary Employee Rates of Pay for the 2018-2019 School Year

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

VI. Adjourn