



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 September 27, 2018  
 6:30 PM

5:45 PM Listening Session with Directors DeeDee Currier and Abigail Alt

I. Call to Order

A. Welcome

B. Pledge of Allegiance

II. Approve Agenda

III. Information

A. Future Ready. Community Strong.

1. Preview Fall Fest

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

2. Report on Changes to Early Child Education

**Speaker(s):** Jacqueline Smith, Special Education Supervisor, and Cindy Check, Community Education Coordinator ECFE

3. Sky Oaks Principal Overview

**Speaker(s):** Jon Bonneville, Principal

B. 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 Minutes

2. Approve Personnel Recommendations

3. Adopt a Resolution to Approve and Accept Donations

4. Approve July Payroll, Claims and Receipts

5. Accept the Budget Analysis for the Month Ending June 30, 2018

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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.

6. Receive a Report on the Listening Session on September 13, 2018

7. Approve the School Bus Stops at which School Bus Drivers Shall not Activate the Eight-Way Flashing Red Signals and Authorize the Director of Transportation to Modify the List as Necessary as School Bus Routes are Modified

V. New Business

A. Certify the Proposed Tax Levy Payable in 2019 and set the Date of the Truth and Taxation Hearing

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

B. Approve the Proposed Revisions and Readopt the Unchanged Language in the Master Agreement between Information Technology Specialists and ISD 191

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

VI. Adjourn to a Board Workshop for Board / BEA Planning