



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 October 11, 2018
 6:30 PM

Board Listening Session at 5:45 PM with Directors Dan Luth and Eric Miller

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Future Ready. Community Strong.

1. Report on Schmitt & Sons

Speaker(s): Glenn Simon, Director of Operations and Transportation

2. Culturally Proficient School System (CPSS) Report

Speaker(s): Dr. Jenna Mitchler, Director of Curriculum, Instruction and Assessment, Shannon McParland, Principal, Laurie Cunnien, Reading Specialist, and Jeanne Kibler, Speech Teacher

3. Edward Neill Elementary Principal Overview

Speaker(s): Dr. Elizabeth Vaught

B. 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 Minutes
- 2. Approve Personnel Recommendations

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.

3. Adopt a Resolution to Accept Donations
4. Report on Listening Session
5. Approve an Extended Field Trip Application for Final Approval to Ecuador
6. Approve, on a Second 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 Memorandum of Agreement with Burnsville-Eagan-Savage School District 191 and the City of Burnsville

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

- B. Accepts the Resignation/retirement Letter from Superintendent Cindy Amoroso effective June 30, 2019.

Speaker(s): Cindy Amoroso, Superintendent

VI. Adjourn to a Workshop on Northstar Rating System

Speaker(s): Dave Watkins, Assistant Superintendent, Dr. Jenna Mitchler, Director of Curriculum, Instruction and Assessment, Stephanie White, Director of Student Support Services, and Dr. Connie Erickson, Student Information/Testing Coordinator