



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 October 25, 2018  
 6:30 PM

5:45 PM Listening Session with Directors Bob VandenBoom and Darcy Schatz

### I. Call to Order

A. Welcome

B. Pledge of Allegiance

### II. Approval of Agenda

### III. Information

A. Future Ready. Community Strong.

1. Report on Read for the Record

**Speaker(s):** Vicki Roy

2. Update on Foundation 191

**Speaker(s):** Tom Umhoefer, Director of Community Education, and Robbie Bunnell, Savage Parks & Recreation Administration

3. Gideon Pond Elementary Principal Overview

**Speaker(s):** Chris Bellmont

B. Reports

1. Committee Reports

2. Report on Timeline for Superintendent Search and Request for Proposal

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

### 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 Accept Donations

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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.

4. Approve August Payroll, Claims, Receipts and Investments

5. Receive a Report on the October 11, 2018 Listening Session

V. New Business

VI. Adjourn to a Workshop on Marketing Research Study

**Speaker(s):** Aaron Tinklenberg, Director of Communications