



Regular Meeting Agenda

Diamondhead Education Center
200 W. Burnsville Parkway
Burnsville, MN 55337
November 15, 2018
6:30 PM

5:45 PM Listening Session with Directors Abigail Alt and Dan Luth

I. Call to Order

A. Welcome

B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Future Ready. Community Strong.

1. William Byrne Elementary Principal Overview

Speaker(s): Lyle Bomsta

B. Reports

1. Receive a Report on Fall Enrollment

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

2. Board of Education Committee Reports

3. Student Representative

4. Superintendent

5. Board Member

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

4. Approve Payroll, Expenditures, Receipts and Investments

5. Receive a Report on the October 25, 2018 Listening Session

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. Approve, on a First Reading Basis, Nonsubstantive Changes to Policies 102: *Equal Educational Opportunity*, 401: *Equal Employment Opportunity*, 406: *Public and Private Personnel Data*, 418: *Drug-Free Workplace/Drug-Free School*, 423: *Employee-Student Relationships*, 424: *License Status*, 427: *Workload Limits for Certain Teachers*, 505: *Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees*, 510: *School Activities*, 524: *Internet Acceptable Use and Safety Policy*, 614: *School District Assessment Program*, and 713: *Student Activity Accounting*

7. Approve, on a First Reading Basis, Changes to Policy 422: *Policies Incorporated by Reference*

8. Adopt a Resolution Supporting Form A Application to Minnesota High School League Foundation

V. New Business

A. Approve an Extended Field Trip Request Application for Initial Approval of a Field Trip for Burnsville High School Band Students to go to Greece in Spring 2020

Speaker(s): Keith French and Molly Holmes, Sponsoring Staff

B. Resolution Canvassing Returns of Votes of School District General Election and Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties

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

C. Approve, on a First Reading Basis, Changes to Policies 202: *School Board Officers* and 212: *School Board Member Development*

Speaker(s): Cindy Amoroso, Superintendent

VI. Adjourn to a Board Workshop on Audit Review

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