



## Regular Meeting Agenda

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

5:00 PM Farewell Reception for Outgoing Board Members (Campus Cup)

5:45 PM Listening Session with Chair Jim Schmid and Director Bob VandenBoom

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Truth in Taxation Hearing

- A. Introduction and Public Comment Protocol
- B. Budget and Property Tax Presentation

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

C. Public Comment

D. Conclude the Truth in Taxation Portion of the Meeting

IV. Information

A. Future Ready. Community Strong.

- 1. Harriet Bishop Elementary Principal Overview

**Speaker(s):** Ken Essay

- 2. Receive a Report on the World's Best Workforce Plan

**Speaker(s):** Dr. Jenna Mitchler, Director of Curriculum, Instruction and Assessment

B. Reports

- 1. FY20 Budget Process and Timeline

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

- 2. Student Representative Report

- 3. Superintendent Report

- 4. Board Member Reports

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## 5. Committee Reports

### V. 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 Recommendation
3. Adopt a Resolution to Accept Donations
4. Approve October Payroll, Receipts, Expenses and Investments
5. Receive a Report on the Listening Session
6. Approve, on a Second 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 Second Reading Basis, Changes to Policy 422: *Policies Incorporated by Reference*
8. Approve, on a Second Reading Basis, Changes to Policies 202: *School Board Officers* and 212: *School Board Member Development*
9. Approve, on a First Reading Basis, Changes to Policies 902: *Advertising*, 530: *Immunization Requirements*, 707: *Transportation of Public School Students*, and 709: *Student Transportation Safety Policy*

#### VI. New Business

- A. Approve Financial Audit as of June 30, 2018

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

- B. Approve Final Certification of Property Tax Levy Payable in 2019

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

- C. Adopt a Resolution Establishing Combined Precincts

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

- D. Award Contract for 2019 Fire Alarm System Replacement at Metcalf

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

- E. Adopt Academic Calendars for 2020-21 and 2021-22

**Speaker(s):** Jenna Mitchler, Director of Curriculum, Instruction and Assessment

- F. Approve, on a First Reading Basis, Changes to Policy 509: *Enrollment of Nonresident Students*

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

- G. Approve, on a First Reading Basis, New Policy 905: *Advertising*

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

H. Approve, on a First Reading Basis, Changes to Policies 404: *Employment Background Checks*, 413: *Harassment and Violence*, 525: *Violence Prevention*, and 602: *Organization of School Calendar and School Day*

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

I. Approve, on a First Reading Basis, New Policy 722: *Public Data Requests*

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

J. Approve, on a First Reading Basis, Changes to Policy 606: *Instructional Resources*

**Speaker(s):** Dr. Jenna Mitchler, Director of Curriculum, Instruction and Assessment

K. Approve, on a First Reading Basis, Changes to Policies 206: *Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations*, 504: *Student Dress and Appearance*, and 506: *Student Discipline*

**Speaker(s):** Cindy Amoroso, Superintendent

VII. Adjourn