



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 January 10, 2019  
 6:30 PM

5:45 PM Listening Session with Directors DeeDee Currier and Eric Miller

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance
- C. Oath of Office

II. Approval of Agenda

III. Annual Organization of the Board of Education

- A. Election of Chair
- B. Election of Vice Chair
- C. Election of Clerk
- D. Election of Treasurer
- E. Salaries of Board Members
- F. Regular Meetings of the School Board
- G. Authorization of Electronic (telephone) Fund Transfers
- H. Authorization for Use of Facsimile Signatures
- I. Designation of Official Depositories
- J. Appointment to Committees
- K. Authorization to Execute and File Application for State- and Federally-Funded Programs
- L. Designation of Legal Counsel
- M. Designation of Official Newspaper
- N. Designation of Identified Official with Authority for Minnesota Department of Education (MDE) Secure Website Access

IV. Information

- A. Future Ready. Community Strong.
  - 1. Hidden Valley Elementary Principal Overview

**Speaker(s):** Kristine Black, Principal

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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.

2. Report on Blended Learning Cohort

**Speaker(s):** Rachel Gorton, Instructional Technology Coordinator

B. Reports

1. Student Representative
2. Superintendent
3. Board Members

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 Meeting Minutes
2. Approve Personnel Recommendations
3. Adopt a Resolution to Accept Donations
4. Receive a Report on the Listening Session
5. Approve, on a Second Reading Basis, Changes to Policies 206: *Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations*, 404: *Employment Background Checks*, 413: *Harassment and Violence*, 504: *Student Dress and Appearance*, 506: *Student Discipline*, 509: *Enrollment of Nonresident Students*, 525: *Violence Prevention*, 530: *Immunization Requirements*, 602: *Organization of School, Calendar and School Day*, 606: *Instructional Resources*, 707: *Transportation of Public School Students*, 709: *Student Transportation Safety Policy*, and 902: *Use of School District Facilities and Equipment*
6. Approve, on a Second Reading Basis, New Policy 722: *Public Data Requests*
7. Approve Out-of-State Travel for Director Currier to Attend the NSBA Annual Conference in Philadelphia March 29-April 1, 2019
8. In regards to employee A, the Board finds that employee A performed their duties in bad faith and malfeasance. The Board does not intend to defend or indemnify employee A in any Civil action according to Policy 211.
9. Schedule a Board Workshop on January 22, 2019, at 5:30 PM for Superintendent Search Planning with School Exec Connect

VI. New Business

A. Approve 2019-20 Secondary Course Catalog

**Speaker(s):** Dave Helke, Burnsville High School Principal

B. Approve Signing the Letter of Agreement with School Exec Connect

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

VII. Adjourn to Workshop on Committee Structure