



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 February 7, 2019
 6:30 PM

5:45 PM Board Listening Session with Director DeeDee Currier and Chair Abigail Alt

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Report on ProPay Program

Speaker(s): Jennifer Bohr, Continuous Improvement Coach

B. Report on FY20 Budget Adjustments

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

C. Preview Public Hearing Protocols and Expectations

Speaker(s): Abigail Alt, Board Chair

D. Update on Superintendent Search

Speaker(s): DeeDee Currier

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. Report on Listening Session
5. Board Committee Assignments for 2019
6. Schedule a Special Board Meeting on February 13, 2019, at 8:00 AM

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.

7. Approve Weather Make-up Days for Schools

B. New Business

1. Approve Revised Budget for FY19

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

2. Adopt a Resolution Establishing a Legislative Committee

Speaker(s): Abigail Alt, Board Chair

V. Adjourn