



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 February 21, 2019
 6:30 PM

5:45 PM Board Listening Session with Directors Eric Miller and Scott Hume

I. Call to Order

A. Welcome

B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Report on Culturally Proficient School System (CPSS) and Speak up Event

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

B. Report on Indian Education Program Plan (IEPP)

Speaker(s): Dr. Jenna Mitchler, Director of Curriculum, Instruction and Assessment, and Dominic Good Buffalo, Cultural Liaison

C. Report on Superintendent Search

Speaker(s): DeeDee Currier, Director

D. Report from Student Representative

E. Report from Superintendent

F. Report from Board Members

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

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.

5. Approve Scheduling a Board Workshop on April 3, 2019, from 6:00-8:00 p.m.

6. Appointment of Auditor

7. Accept the 2018-2019 American Indian Parent Advisory Committee Resolution

B. New Business

1. Approve the Application for Initial Approval of an Extended Field Trip to Puerto Rico February 28-March 4, 2020

Speaker(s): Martha Schmidt, Vocal Teacher

V. Adjourn to a Workshop on FY20 Budget Adjustment Dialogue

Speaker(s): Abigail Alt, Board Chair