



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 February 28, 2019
 6:30 PM

5:45 PM Board Listening Session with Chair Abigail Alt and Director Lesley Chester

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Burnsville High School Principal Overview

Speaker(s): Dave Helke, Principal

B. Burnsville Alternative High School Principal Overview

Speaker(s): Kelly Ronn, Principal

C. Report on FY20 Achievement and Integration Plan

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

D. Report on FY20 Budget Adjustments

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

E. Committee Reports

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 December Payroll, Receipts, Expenses and Investments
5. Budget Analysis

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. Report on Listening Session

B. New Business

1. Approve FY20 Achievement and Integration Revenue Budget

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

V. Adjourn to a Board Workshop on CIS Courses