



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 March 14, 2019
 6:30 PM

5:45 PM Board Listening Session with Directors DeeDee Currier and Darcy Schatz.

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

- A. Rahn Elementary Principal Overview

Speaker(s): Brad Robb, Principal

- B. Report on FY20 Final Budget Adjustments

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

- C. Student Representative

- D. Superintendent

- E. 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 Meeting Minutes
2. Approve Personnel Recommendations
3. Adopt a Resolution to Accept Donations
4. Report on Listening Session

- B. New Business

1. Approve Reduction in Board Stipends of \$100 Less per Month per Board Member

Speaker(s): Abigail Alt, Board Chair

2. Approve Seasonal, Casual and Temporary Employee Rates of Pay

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.

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

3. Approve, on a First Reading Basis, Changes to Policies 699: *Teaching About Controversial Issues*; 621: *Educational Research*; and 624: *Online Learning*

Speaker(s): Brian Gersich, Assistant Superintendent

4. Approve, on a First Reading Basis, Rescinding Policy 629: *Alternative Instruction*

Speaker(s): Brian Gersich, Assistant Superintendent

V. Adjourn