



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 April 23, 2019  
 5:00 PM

to 6:00 PM

### I. Welcome

### II. Policies with No Changes

#### A. 701.1 Modification of School District Budget

**Speaker(s):** Lisa Rider

#### B. 702 Accounting

**Speaker(s):** Lisa Rider

#### C. 703 Annual Audit

**Speaker(s):** Lisa Rider

#### D. 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Accounting System

**Speaker(s):** Lisa Rider

#### E. 705.1 Post Issuance Debt Compliance Policy

**Speaker(s):** Lisa Rider

#### F. 705.2 Other Post-Employment Employee Benefits (OPEB) Investments

**Speaker(s):** Lisa Rider

### III. Policies with Changes

#### A. 705: Investments

**Speaker(s):** Lisa Rider

#### B. 715 Purchasing and Bid Requirements

**Speaker(s):** Lisa Rider

#### C. 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources

**Speaker(s):** Lisa Rider

#### D. 720 Vending Machines

**Description:** Discuss whether the Policy is too broad or narrow

### IV. Determination of Consent of Action Items

**Speaker(s):** DeeDee Currier

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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.

## V. Adjourn

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