



Future Ready. Community Strong.

Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Pkway
 Burnsville, MN 55337
 May 9, 2019
 6:30 PM

5:30 PM Coskran Volunteer Awards Reception

5:45 PM Listening Session with Directors Darcy Schatz and Jen Holweger

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

- A. Future Ready. Community Strong.
 - 1. John Coskran Volunteer Awards
- B. Sioux Trail Elementary Principal Overview
Speaker(s): Rachel Hughes, Principal
- C. MW Savage Elementary Principal Overview
Speaker(s): Dr. Renee Brandner, Principal
- D. Student Representative Report
- E. Superintendent Report
- F. Board Member 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 Recommendation
- 3. Adopt a Resolution to Accept Donations
- 4. Receive a Report on Listening Session
- 5. Schedule a Board Retreat on May 17, 2019

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

7. Approve, on a Second Reading Basis, Rescinding Policy 629: *Alternative Instruction*

8. Approve No Changes to Policies 708: *Transportation of Nonpublic School Students*; 710: *Extracurricular Transportation*; 712: *Video Surveillance Other than on Buses*; 701.1: *Modification of School District Budget*; 702 *Accounting*; 703: *Annual Audit*; 704: *Development and Maintenance of an Inventory of Fixed Assets and a Fixed Accounting System*; 705.1: *Post Issuance Debt Compliance Policy*; and 705.2: *Other Post-Employment Employee Benefits (OPEB) Investments*

B. New Business

1. 2019-20 ECSE Birth to Three Program and Eval Team Calendar

Speaker(s): Jackie Smith, Special Education Supervisor

2. Approve, on a First Reading Basis, Changes to Policies 711: *Video Recording on School Buses*; 899: *Naming School Buildings or Facilities*; 705: *Investments*; 715: *Purchasing and Bid Requirements*; 721: *Uniform Grant Guidance Policy Regarding Federal Revenue Sources*; and 720: *Vending Machines*

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

V. Adjourn