



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 May 23, 2019  
 6:30 PM

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

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Future Ready. Community Strong.

1. No Doors Closed Scholarship

**Speaker(s):** Brian Gersich, Assistant Superintendent, and Dr. Jenna Mitchler, Director of Curriculum, Instruction and Assessment

2. Student Achievement Recognitions

**Speaker(s):** Jay Lepper, BHS Associate Principal

3. Board of Education Student Representative

B. Nicollet Middle School Principal Overview

**Speaker(s):** Angie Pohl, Principal

C. Student Support Services Update

**Speaker(s):** Stephanie White, Director of Student Support Services, and Dr. Jenna Mitchler, Director of Curriculum, Instruction and Assessment

D. 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 Meeting Minutes
- 2. Approve Personnel Recommendation

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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.

3. Adopt a Resolution to Accept Donations
4. Approve March Payroll, Claims and Receipts
5. Accept Budget Analysis
6. Receive a Report on the Listening Session
7. Approve, on a Second 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*
8. Approve. No Changes and Non-Substantive Changes to Policies 801: *Equal Access to School Facilities*; 802: *Disposition of Obsolete Equipment and Material*; 807: *Health and Safety Policy*, and 799: *Animals in the School*

#### B. New Business

1. Approve Reduction in Classified Staff  
**Speaker(s):** Stacey Sovine, Executive Director of Human Resources
2. Approve ProPay Memorandum of Understanding  
**Speaker(s):** Stacey Sovine, Executive Director of Human Resources
3. Approve Contract for Chromebook Purchase  
**Speaker(s):** Lisa Rider, Executive Director of Business Services
4. Adopt a Resolution Approving Intermediate District No. 917's Long-Term Facility Maintenance Program Budget  
**Speaker(s):** Lisa Rider, Executive Director of Business Services
5. Approve the Long-Term Facilities Maintenance Program Budget for FY2021.  
**Speaker(s):** Lisa Rider, Executive Director of Business Services
6. Approve, on a First Reading Basis, Changes to Policy 620: *Credit for Learning*  
**Speaker(s):** Dr. Jenna Mitchler, Director of Curriculum, Instruction and Assessment
7. Approve the Proposed Revisions and Re-adopt the Unchanged Language in the 2019-2021 Terms and Conditions of Employment for the Community Education Employees of ISD 191  
**Speaker(s):** Stacey Sovine, Executive Director of Human Resources

#### V. Adjourn to a Board Workshop on eLearning/Flex Learning Plan for 191

**Speaker(s):** Brian Gersich, Assistant Superintendent, Rachel Gorton, Instructional Technology Coordinator, and Dr. Jenna Mitchler, Director of Curriculum, Instruction and Assessment