



Future Ready. Community Strong.

Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Pkway
 Burnsville, MN 55337
 June 13, 2019
 6:30 PM

5:45 PM Board Listening Session with Directors DeeDee Currier and Scott Hume

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Future Ready. Community Strong.

- 1. Foundation 191 Grant Recipients

Speaker(s): Robbie Bunnell, Foundation 191 President

B. Reports

- 1. Superintendent Report
- 2. 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 Meeting Minutes
- 2. Approve Personnel Recommendation
- 3. Adopt a Resolution to Accept Donations
- 4. Fiscal Year Designations, Appointments and Memberships
 - a. Appointment of Auditor
 - b. Appointment of Agent of Record-Property Liability Insurance
 - c. Appointment of Agent of Record-Employee Benefits
 - d. Appointment of Agent of Record-Workers' Compensation
 - e. Membership in Minnesota School Boards Association
 - f. Membership in Minnesota State High School League

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.

g. Membership in Association of Metropolitan School Districts

h. Appoint Identified Official with Authority

5. Report on Listening Session

6. Approve, on a Second Reading Basis, Changes to Policy 620: *Credit for Learning*

7. Approve Non Substantive Changes to Policy 806: *Emergency Operations Policy*

B. New Business

1. Approve Contract for Property, Casualty and Liability Insurance for 2019-20

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

2. Approve One91 Flexible Learning Plan

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

V. Adjourn to a Workshop on Levy Community Survey Results

Speaker(s): Aaron Tinklenberg, Director of Communications, and Peter Leatherman, The Morris Leatherman Company