



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 August 8, 2019  
 6:30 PM

5:45 PM Board Listening Session with Directors DeeDee Currier and Lesley Chester.

### I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

### II. Approval of the Agenda

### III. Information

- A. Superintendent Report
- B. 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. Receive a Report on the Listening Session

#### B. New Business

1. Approve the Activities Handbook

**Speaker(s):** Guillaume Paek, Director of Athletics

2. Approve, on a First Reading Basis, Changes to Policy 901: *Community Education*

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

3. Approve, on a First Reading Basis, New Policy 105: *Equity, Access, and Excellence in Education*

**Speaker(s):** Brian Gersich, Assistant Superintendent

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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.

4. Approve, on a First Reading Basis, Changes to Policies 616: *System Accountability*

**Speaker(s):** Brian Gersich, Assistant Superintendent

V. Adjourn to a Facility Study Workshop

**Speaker(s):** Dr. Theresa Battle, Superintendent, and Brian Gersich, Assistant Superintendent