



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 August 22, 2019
 6:30 PM

5:45 PM Board Listening Session with Directors Darcy Schatz and Scott Hume

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

- A. Committee Reports
- B. Superintendent's Report

Speaker(s): Dr. Theresa Battle, Superintendent

Description: Introducing new district and school leaders Imina Oftedahl, Eddie Blaylark and Mohamed Selim

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. Approve and Accept Donations
4. Approve May and June Payroll, Claims, Receipts and Investments
5. Accept Budget Analysis for May
6. Report on Listening Session
7. Approve, on a Second Reading Basis, Changes to Policy 901: *Community Education* and Policy 616: *System Accountability*

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.

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

9. Adopt Revised Language for the 2019-20 District 191 Student Handbook

B. New Business

1. Approve Board Programming and Staffing Retention Priorities for the 2020-21 School Year

Speaker(s): Stacey Sovine, Human Resources Director

V. Adjourn to a Student Performance and Achievement Committee meeting on Third Grade Literacy and Reading

Speaker(s): Imina Oftedahl, Director of Curriculum, Instruction & Achievement, Bethany Van Osdel, SISA Coordinator, and Anna Resele, Assessment Coordinator