



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 September 26, 2019
 6:30 PM

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

I. Call to Order

A. Welcome

B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Future Ready. Community Strong.

1. Summer Programs Report

Speaker(s): Jason Sellars, ABE Coordinator

B. 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 Minutes

2. Approve Personnel Recommendations

3. Adopt a Resolution to Approve and Accept Donations

4. Approve July Payroll, Claims and Receipts

5. Accept the Budget Analysis for the Month Ending June 30, 2019

6. Receive a Report on the Listening Session on September 13, 2019

7. Approve, on a Second Reading Basis, Changes to Policies 419: *Tobacco-Free Environment Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices*; 503: *Student Attendance*; and 906: *Community Notification of Sex Offenders*

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 No Changes to Policies 522: *Student Sex Nondiscrimination*; 101: *Legal Status of the School District*; 101.1: *Name of the School District*; 103: *Complaints - Students, Employees, Parents, Other Persons*; and 104: *School District Mission Statement*

9. Approve Non Substantive Changes to Policy 102: *Equal Educational Opportunity*

10. Adopt a Resolution Establishing an Absentee Ballot Board

11. Approve Scheduling a Board Retreat on December 17, 2019

B. New Business

1. Approve the Revised Long-Term Facilities Maintenance Program Budget for FY2021.

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

2. Approve Ice Arena Lease with the City of Burnsville for the 2019-20 School Year

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

3. Approve Restatement of the Burnsville ISD #191 403b Plan

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

4. Certify the Proposed Tax Levy Payable in 2020 and set the Date of the Truth and Taxation Hearing

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

5. Approve, on a First Reading Basis, Changes to Policy 208: *Development, Adoption, and Implementation of Policies*

Speaker(s): Brian Gersich, Assistant Superintendent

V. Adjourn to a Student Performance and Achievement Committee Meeting on College and Career Readiness

Speaker(s): Iminda Oftedahl, Director of Curriculum, Instruction and Assessment, and Dr. Kathy Funston, Director of Strategic Partnerships and Pathways

VI. Adjourn to a Closed Session as Permitted by Minnesota Statute 13D.03 to Discuss ISD 191's Labor Negotiation Strategy