



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 November 14, 2019  
 6:30 PM

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

### I. Call to Order

- A. Welcome
- B. Pledge of Allegiance

### II. Approval of Agenda

### III. Information

#### A. Future Ready. Community Strong.

- 1. Read for the Record

#### B. Reports

- 1. Receive a Report on Fall Enrollment

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

- 2. Receive a Report on the Plan to Brand and Market our District to Increase Student Enrollment

**Speaker(s):** Aaron Tinklenberg, Director of Communications and Wes Drey, Communications Coordinator

- 3. Receive a Report Regarding the Recommendation to Close Schools

**Speaker(s):** Roger Worner

- 4. Receive a Report on the Boundary Change Process

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

- 5. Board of Education Committee Reports

- 6. Student Representative

- 7. Superintendent

- 8. Board Members

### IV. Business Meeting

- A. Consent Agenda

---

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.

**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 Recommendations
3. Adopt a Resolution to Accept Donations
4. Approve Payroll, Expenditures, Receipts and Investments
5. Receive a Report on the Listening Session
6. Approve, on a Second Reading Basis, Changes to Policies 202: *School Board Officers*; and 203.2 *Order of the Regular School Board Meeting*
7. Approve Scheduling a Special Workshop on Dec. 10
8. Approve Signing the Final Application of an Extended Field Trip to Greece February 21-March 1, 2020
9. Approve Signing the Final Application of an Extended Field Trip to Puerto Rico Feb. 28-March 4, 2020

B. New Business

1. Adopt a Resolution Canvassing Returns of Votes of School District Special Election

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

2. Approve, on a First Reading Basis, Policy 613: *Graduation Requirements Policy*

**Speaker(s):** Imina Oftedahl, Director of Curriculum, Instruction and Assessment

3. Approve Scheduling a Public Hearing on December 4 regarding School Closings

V. Adjourn to a Workshop

A. Advanced Learning

**Speaker(s):** Imina Oftedahl, Director of Curriculum, Instruction and Assessment

B. Discuss the Superintendent Job Description

**Speaker(s):** Director Eric Miller

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