



## Special Meeting Agenda

Diamondhead Education Center  
200 W. Burnsville Parkway  
Burnsville, MN 55337  
December 19, 2019  
6:30 PM

- I. Call to Order
  - A. Welcome
  - B. Pledge of Allegiance
- II. Attendance Boundaries
  - A. Check in/Update on Attendance Boundary Change Process
    - Speaker(s):** Lisa Rider, Executive Director of Business Services
  - B. Approve, on a First Reading Basis, New Policy 509.5: *Intra-District Transfer (Variance Enrollment)*
    - Speaker(s):** Stacey Sovine, Executive Director of Human Resources
- III. Facilities Usage and Board Unacceptable Means
  - Speaker(s):** Stephanie White, Director of Student Support Services
- IV. FY21 Budget
  - Speaker(s):** Dr. Theresa Battle, Superintendent, and Lisa Rider, Executive Director of Business Services
  - A. Superintendent Report
  - B. BOE Q&A and discussion
- V. Adjourn