



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 January 9, 2020
 6:30 PM

5:45 PM :Listening Session with Directors Jen Holweger and Darcy Schatz

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Annual Organization of the Board of Education

- A. Election of Chair
- B. Election of Vice Chair
- C. Election of Clerk
- D. Election of Treasurer
- E. Salaries of Board Members
- F. Regular Meetings of the School Board
- G. Authorization of Electronic (telephone) Fund Transfers
- H. Authorization for Use of Facsimile Signatures
- I. Designation of Official Depositories
- J. Appointment to Committees
- K. Authorization to Execute and File Application for State- and Federally-Funded Programs
- L. Designation of Legal Counsel
- M. Designation of Official Newspaper
- N. Designation of Identified Official with Authority for Minnesota Department of Education (MDE) Secure Website Access

IV. Information

- A. Report on First 100 Days
 - Speaker(s):** Dr. Theresa Battle, Superintendent
- B. FY21 Budget Process and Timeline

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.

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

C. Student Representative

D. Superintendent

E. Board Members

V. 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 Recommendations

3. Adopt a Resolution to Accept Donations

4. Receive a Report on the Listening Session

5. Approve the Flooring Proposal for the 2020 Carpet Replacement at Eagle Ridge Middle School

6. Approve No Changes to Policies 207: *Public Hearings*; 301: *School District Administration*; 302: *Superintendent*; 303: *Superintendent Selection*; 304: *Superintendent Contract, Duties, and Evaluation*; and 306: *Administrator Code of Ethics*

B. New Business

1. Approve, on a First Reading Basis, Changes to Policy 205: *Open Meetings and Closed Meetings* and 607: *Organization of Grade Levels*

Speaker(s): Brian Gersich, Assistant Superintendent

2. Approve, on a First Reading Basis, Changes to Policy 903: *Visitors to School District Buildings and Sites*

Speaker(s): Aaron Tinklenberg, Director of Communications

3. Approve, on a Second Reading Basis, New Policy 509.5: *Intra-District Transfer (Variance Enrollment)*

Speaker(s): Stacey Sovine, Executive Director of Human Resources

VI. Adjourn to a Workshop on City of Burnsville Landfill Discussion

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