



Regular Meeting Agenda

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

5:45 PM Board Listening Session with Directors Darcy Schatz and Lesley Chester

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Report about Variances

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

B. Report from Student Representative

C. Report from Superintendent

D. Report from Board Members

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 Accept Donations
4. Report on Listening Session

B. New Business

1. Approve Revised FY20 Budget

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

2. Approve Attendance Boundaries

Speaker(s): Dr. Theresa Battle, Superintendent

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.

3. Approve the Proposed Revisions and Re-adopt the Unchanged Language in the 2019-2021 Master Agreement with the Operations and Maintenance Supervisors

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

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