



Regular Meeting Agenda

Diamondhead Education Center
200 W. Burnsville Parkway
Burnsville, MN 55337
February 20, 2020
6:30 PM

5:45 PM Board Listening Session

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Report about the FY21 Achievement and Integration Plan

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

B. Committee Reports

C. Report about the Indian Education Program Plan (IEPP)

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

D. Report about K-8 Pathways Schools and the Middle School Redesign

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

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. Budget Analysis
5. Report on Listening Session
6. Approve the Non-Exclusive Cooperative Sponsorship in Boys Lacrosse between Burnsville High School and Blue Sky Online Charter School
7. Approve December Payroll, Receipts, Expenses and Investments

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 the Bid for the 2020 Parking Lot Rehabilitation Project at Harriet Bishop Elementary.

9. Approve Cancelling the Listening Session and Regular Board meeting on Feb. 27, 2020 and Scheduling a Board Retreat on February 27, 2020 from 5:30-8:30 PM to meet with MSBA Staff to Review and Discuss the School Board Self-Evaluation and Set Board Team Goals

10. Approve a Board Development and Planning Retreat on Wednesday, March 4, 2020 at 5:30-8:30 p.m.

B. New Business

1. Approve FY21 Achievement and Integration Revenue Budget

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

2. Accept the American Indian Parent Advisory Committee Resolution

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

3. Approve the Proposed Revisions and Re-Adopt the Unchanged Language in the 2019-2021 Collective Bargaining Agreement with SEIU Local #284 Custodial Employees

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

4. Approve Establishing K-8 Pathway Schools

Speaker(s): Dr. Theresa Battle, Superintendent

V. Adjourn to a Workshop

A. Re-purposing Open Schools

Speaker(s): Stephanie White, Director of Student Support Services

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