



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 March 12, 2020  
 6:30 PM

5:45 PM Board Listening Session with Chair Abigail Alt and Director Eric Miller

### I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

### II. Approval of Agenda

### III. Information

- A. Student Representative
- B. Superintendent
- C. Board Members
- D. Report about Schoology

**Speaker(s):** Rachel Gorton, Instructional Technology Coordinator

### E. Report about FY21 Initial Budget Adjustments

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

### 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 Meeting Minutes
2. Approve Personnel Recommendations
3. Adopt a Resolution to Accept Donations
4. Report on Listening Session
5. Approval of Auditor
6. Approve Non Substantive Changes to Policies 402: *Disability Nondiscrimination Policy*, 423: *Employee-Student Relationships*, and 515: *Protection and Privacy of Pupil Records*

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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.

7. Approve No Changes to Policies 410: *Family and Medical Leave Policy*; 413: *Harassment and Violence*; and 522: *Student Sex Nondiscrimination*

B. New Business

1. Approve Seasonal, Casual and Temporary Employee Rates of Pay

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

2. Approve, on a First Reading Basis, Changes to Policies 208: *Development, Adoption, and Implementation of Policies*; 305: *Policy Implementation*; 415: *Mandated Reporting of Maltreatment of Vulnerable Adults*; and 514: *Bullying Prohibition Policy*

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

3. Approve, on a First Reading Basis, Changes to Policies 414: *Mandated Report on Child Neglect or Physical or Sexual Abuse*; and 421: *Gifts to Employees and School Board Members*

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

4. Guidelines for Sharing School Board Meetings

**Speaker(s):** Abigail Alt, Chair

V. Adjourn to a Workshop

A. Equity Plan

**Speaker(s):** Imina Oftedahl, Director of Curriculum, Instruction and Assessment, and Stephanie White, Director of Student Support Services

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