



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 March 19, 2020
 6:30 PM

5:45 PM Board Listening Session with Directors Eric Miller and Lesley Chester

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

- A. Committee Reports

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. Approve January Payroll, Receipts, Expenses and Investments
5. Accept Budget Analysis
6. Report on Listening Session
7. Approve, on a Second Reading Basis, Changes to Policies 208: *Development, Adoption, and Implementation of Policies*; 305: *Policy Implementation*; 414: *Mandated Report on Child Neglect or Physical or Sexual Abuse*; 415: *Mandated Reporting of Maltreatment of Vulnerable Adults*; 421: *Gifts to Employees and School Board Members*; and 514: *Bullying Prohibition Policy*
8. Approve, on a Second Reading Basis, Policies 205: *Open Meetings and Closed Meetings*, and 607: *Organization of Grade Levels*
9. Approve Scheduling a Board Retreat on March 31, 2020

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.

B. New Business

1. Approve the Agreements with Centerpoint Energy

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

2. Approve Converting all Board Meetings to Teleconference or Other Electronic Means until Further Notice

Speaker(s): Abigail Alt, Chair

V. Adjourn to a Workshop

A. Ehlers and City Updates about the Facilities Process, Milestones, and Deliverables

Speaker(s): Lisa Rider, Executive Director of Business Services, and Stacie Kvilvang, Ehlers

B. High School Pathways Program

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

C. FY21 Budget Adjustment Discussion

Speaker(s): Superintendent Dr. Theresa Battle and Lisa Rider, Executive Director of Business Services

D. Board Check in on Covid-19

Speaker(s): Abigail Alt, Chair