



Future Ready. Community Strong.

Regular Meeting Agenda

Diamondhead Education Center

October 22, 2020

6:30 PM

The meeting will take place via teleconference or other electronic means pursuant to Minnesota Statute 13.D.021. Please visit our website at www.isd191.org for viewing details.

Strategic Directions.

- Close gaps and raise achievement for all students
- Create a culturally proficient school system
- Maximize resources for optimal student learning
- Increase the capacity for partnership with community

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

- A. Receive a Report about the District Equity Plan (Create a culturally proficient school system)

Dr. Theresa Battle, Superintendent, and Imina Oftedahl, Director of Curriculum, Instruction and Assessment

- B. Receive an Update about District 191's Efforts to Implement COVID-19 Related Educational and Public Health Guidance Issued by the MDE and the MDH, Respectively (Maximize resources for optimal student learning)

- C. Committee, Board Appointment and School Assignment Reports

- D. Receive a Report about Board Self Evaluation

Abigail Alt, Board Chair

IV. Business Meeting

- A. Consent Agenda (Maximize Resources for Optimal Student Learning)

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. Approve Payroll, Receipts, Expenses and Investments
5. Accept the Budget Analysis
6. Approve Non-substantive Changes to Policy 602: *Organization of School Calendar and School Day*
7. Approve Scheduling a Board Retreat on November 18, 2020

8. Approve Committee Assignments and Board Appointments

B. New Business

1. Approve Board Candidate Application Timeline

Abigail Alt, Board Chair

2. Adopt a Resolution Approving the Open Facilities Action Plan and Authorizing Administration to Proceed with Next Steps for Possible Sale/Lease of Open Facilities of ISD 191 (Maximize resources for optimal student learning)

Dr. Theresa Battle, Superintendent

3. Approve, on a First Reading Basis, Changes to Policy 522: *Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process*

Stacey Sovine, Executive Director of Human Resources

V. Adjourn to a Board Workshop

A. Review Draft of Strategic Plan Dashboard (Close gaps and raise achievement for all students)

Dr. Theresa Battle, Superintendent

B. Report about PreK-12 Pathways Roll out (Close gaps and raise achievement for all students)

Imina Oftedahl, Director of Curriculum, Instruction and Assessment

C. Board Vacancy Planning

Abigail Alt, Board Chair