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Working Meeting Agenda

Diamondhead Education Center
200 W. Burnsville Pkway
Burnsville, MN 55337
April 26, 2022
6:00 PM

I. Welcome

II. Update about Exemption for Sale of School District Property

Speaker(s): Dr. Theresa Battle, Superintendent

III. Check-in and Evaluation of Legislative Committee Goals

Speaker(s): Scott Hume, Committee Chair

IV. Wrap Up

V. Adjourn

BURNSVILLE-EAGAN-SAVAGE

Independent School District 191
Burnsville, Minnesota
BOARD OF EDUCATION

Member: Holweger moved for the adoption of the following resolution:

RESOLUTION REGARDING LEGISLATIVE COMMITTEE ESTABLISHMENT

WHEREAS,

- 1. Board Members approved the establishment of a Legislative Committee at the February 2, 2012, board meeting.
- 2. The Legislative Committee's purpose is to guide the Board's legislative advocacy work on behalf of the students and faculty of ISD 191.
- 3. This Legislative Committee consists of three School Board members appointed by the Board Chair.

THEREFORE, BE IT RESOLVED by the School Board of ISD 191 to continue the establishment of the Legislative Committee.

The motion for the adoption of the foregoing Resolution was duly seconded by member

Hume and upon a vote being taken thereon, the following voted in favor of the motion: Alt, Currier, Hume and Holweger and the following voted against the motion: none

Whereupon said Resolution was declared duly passed and adopted on

Abigail Alt
Abigail Alt, Chair

Date 2/7/19

Cindy Amoroso
Cindy Amoroso, Superintendent

Date: 2/7/2019