



Future Ready. Community Strong.

Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Pkway
 Burnsville, MN 55337
 May 20, 2010
 6:30 PM

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance

II. Business Meeting

- A. Approval of Agenda
- B. 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. Meeting Minutes
2. Human Resources Report
3. Donations
4. Payroll, Expenditures, Receipts & Investments
5. Budget Analysis
6. Approve, on a second reading basis, revisions to the following Board Policies: LEA & LEA-R, ICA, BB, BBF, BCB, BCE, BCG/GBEA, GBEA/BCG, BD, BDDE, BDE, and BH
7. Schedule a Closed Session during the regularly scheduled board meeting on May 20, 2010, for the discussion of private student data

III. Unfinished Business

IV. New Business

- A. Adopt a resolution terminating classified staff effective at the end of the 2009-2010 school year (5 minutes) (Grissom)
- B. Approve the Elementary Student/Parent Handbook for 2010-2011 (10 minutes) (Novak)
- C. Approve Confidential Employees Agreement (5 minutes) (Grissom)
- D. Approve a report on the Superintendent's Evaluation (10 minutes) (Hill)

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.

- V. Recess to Closed Session for discussion of private student data
- VI. Reconvene to take appropriate action
- VII. Adjourn to Board Workshop on Language Arts (Novak), the Status of the District's Integration Program (Shulman), and E2T2 Report (Gorton)