



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 September 15, 2016
 6:30 PM

(6:00 PM Board Listening Session Chair Dan Luth and Dr. DeeDee Currier)

I. Call to Order

- A. Welcome the Public
- B. Pledge of Allegiance
- C. Introduce New Student Representative Charlie Green

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. Approve Meeting Minutes
- 2. Approve Personnel Recommendation
- 3. Adopt a Resolution to Accept Donations
- 4. Approve Change Orders #168, #183, #184, #185, #186 #187 and #188 for the 2015 Additions and Alterations to Burnsville High School
- 5. Approve Board Member Attending the NSBA Conference in March 2017

III. New Business

- A. Adopt the Resolution Providing for the Sale of General Obligation Alternative Facilities Refunding Bonds, Series 2016B

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

- B. Receive a Report on the First Day of School

Speaker(s): Dr. Joe Gothard, Superintendent

- C. Receive a Report on Digital Learning K-8

Speaker(s): Dr. Stacie Stanley, Director of Curriculum, Instruction and Student Support Services, and Rachel Gorton, Instructional Technology Coordinator

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.

D. Approve Seasonal, Casual and Temporary Employee Rates of Pay for the 2016-2017 School Year

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

E. Approve the Proposed Revisions and Re-adopt the Unchanged Language in the 2016-2017 Terms and Conditions of Employment for the Unaffiliated Employees of ISD 191

Speaker(s): Dr. Joe Gothard, Superintendent

F. Approve, on a First Reading Basis, Board Policies 614: *School District Assessment Program*; 509: *Enrollment of Nonresident Students*; 498: *Employee Workday (rescind DJGA)*; 299: *Student Representative to the School Board (rescind ABC & ABC-R)*; and 419: *Tobacco- and Smoke-Free Environment*

Speaker(s): Dr. Joe Gothard, Superintendent

G. Approve on a First Reading Basis, Rescinding Policies ACB: *Respectful Behavior*; JN: *Student Fees, Fines and Charges*; KMA & KMA-R: *Relations with Parent Organizations*; KM: *Relations with Community Organizations*; KA & KA-R: *School Community Relations-Media Inquiries*; and EEA & EEA-R: *Student Transportation*

Speaker(s): Dr. Joe Gothard, Superintendent

IV. Reports

A. Student Representative

B. Superintendent

C. Board Members

V. Adjourn to a Closed Session for Attorney-Client Privilege as Permitted by M.S. 13D.05, Subd. 3(b) to Discuss Contracts