



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 August 10, 2017
 6:30 PM

6:00 PM Listening Session with Director Darcy Schatz and Director DeeDee Currier

I. Call to Order

- A. Welcome Public
- 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. Approve Meeting Minutes
2. Approve Personnel Recommendation
3. Adopt a Resolution to Accept Donations
4. Approve Scheduling a Board Retreat on October 6, 2017
5. Approve, on a First Reading Basis, Changes to Policies 303: *Superintendent Selection*; 405: *Veteran's Preference*; 414: *Mandated Reporting of Child Neglect or Physical Abuse or Sexual Abuse*; 515: *Protection and Privacy of Pupil Records*; and 613: *Graduation Requirements*
6. Approve Change Order #10 for the 2016 Alterations to Diamondhead Education Center and River Ridge Education Center
7. Approve Change Order #1 for the Nicollet Middle School Operable Partition Replacement Project
8. Approve a Revision to the 2019-20 Academic Calendar

III. New Business

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.

A. Approve the Proposed Revisions and Re-adopt the Unchanged Language in the 2017-2019 Master Agreement with Service Employees International Union Local #284 Custodial Employees

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

B. Approve Ice Arena Lease with the City of Burnsville for the 2017-18 School Year

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

C. Approve, on a First Reading Basis, Changes to Policy 616: *School District System Accountability*

Speaker(s): Dave Watkins, Assistant Superintendent

IV. Reports

A. Superintendent

B. Board Members

V. Adjourn to Board Workshop Regarding Policy 206: *Public Participation in Board Deliberations*