



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 January 11, 2018  
 6:30 PM

(6:00 PM Listening Session with Directors Bob VandenBoom and Eric Miller)

### I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

### II. Approval of Agenda

### III. Annual Organization of the Board of Education

- A. Election of Chair
- B. Election of Vice Chair
- C. Election of Clerk
- D. Election of Treasurer
- E. Salaries of Board Members
- F. Regular Meetings of the School Board
- G. Authorization of Electronic (telephone) Fund Transfers
- H. Authorization for Use of Facsimile Signatures
- I. Designation of Official Depositories
- J. Appointment to Committees
- K. Authorization to Execute and File Application for State- and Federally-Funded Programs
- L. Designation of Legal Counsel
- M. Designation of Official Newspaper
- N. Designation of Identified Official with Authority for Minnesota Department of Education (MDE) Secure Website Access

### IV. Information

- A. Reports
  - 1. Student Representative

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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.

2. Superintendent
3. Board Members

#### V. Business Meeting

##### A. 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 Recommendations
3. Adopt a Resolution to Accept Donations
4. Receive a Report on the Listening Session
5. Approve, on a Second Reading Basis, Policy 418: *Drug-Free Workplace/Drug-Free School*
6. Approve, on a First Reading Basis, 402: *Disability Nondiscrimination Policy*; 404: *Employment Background Checks*; 424: *License Status*; and 521: *Student Disability Nondiscrimination*
7. Approve No Changes to Policies 401: *Equal Employment Opportunity*; 407: *Employee Right to Know-Exposure to Hazardous Substances*; 422: *Policies Incorporated by Reference*; 497: *Employee Work Day*; 498: *Political Campaigns and Activities*; 499: *Nepotism Prohibition*; 302: *Superintendent*; and 714: *Fund Balances*

#### VI. New Business

##### A. Approve 2018-19 Secondary Course Catalog

**Speaker(s):** Dave Helke, Burnsville High School Principal

##### B. Approve, on a First Reading Basis, Policies 620: *Credit for Learning* and 903: *Visitors to School District Buildings and Sites*

**Speaker(s):** Dave Watkins, Assistant Superintendent

##### C. Approve, on a First Reading Basis, Changes to Policy 425: *Professional Development*

**Speaker(s):** Dr. Stacie Stanley, Director of Curriculum, Assessment, Instruction, and Student Support Services

##### D. Approve, on a First Reading Basis, Policies 305: *Policy Implementation*, and 403: *Discipline, Suspension, and Dismissal of School District Employees*

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

#### VII. Adjourn to a Closed Session, as Permitted by M.S. 13D.03, for Negotiation Strategies