



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 January 24, 2019
 6:30 PM

5:45 PM Board Listening Session with Directors Abigail Alt and Darcy Schatz

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Future Ready. Community Strong.

- 1. Eagle Ridge Middle School Principal Overview

Speaker(s): Erika Nesvig, Principal, and Isis Buchanan, Assistant Principal

B. Update on Superintendent Search

Speaker(s): Abigail Alt, Board Chair

IV. 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. Approve November Payroll, Receipts, Expenses and Investments
- 5. Budget Analysis
- 6. Report on Listening Session
- 7. Report on Lead in Water
- 8. Schedule a Board Retreat on Feb. 1, 2019 at 1:00 PM for Board Development
- 9. Schedule a Closed Session on February 13 at 6:00 PM for Negotiation Strategy
- 10. Schedule a Public Hearing on Feb. 13 at 7:00 PM for FY20 Budget Adjustments

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.

B. New Business

1. Adopt a Resolution Abolishing the Technology Committee

Speaker(s): Abigail Alt, Board Chair

2. Adopt a Revised Resolution for the Student Performance and Achievement Committee

Speaker(s): Abigail Alt, Board Chair

V. Adjourn to Board Workshop on FY19 Revised Budget and Initial FY20 Budget Adjustments

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