



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 October 10, 2019  
 6:30 PM

5:45 PM Listening Session with Directors DeeDee Currier and Scott Hume

I. Call to Order

- A. Welcome
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

A. Facilities Realignment Process Update

**Speaker(s):** Brian Gersich, Lisa Rider, and Dr. Theresa Battle

- B. Student Representative
- C. Superintendent
- D. Board Members

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 Minutes
2. Approve Personnel Recommendation
3. Adopt a Resolution to Accept Donations
4. Report on Listening Session
5. Approve the School Bus Stops at which School Bus Drivers Shall not Activate the Eight-Way Flashing Red Signals and Authorize the Director of Transportation to Modify the List as Necessary as School Bus Routes are Modified
6. Approve, on a Second Reading Basis, Changes to Policy 208: *Development, Adoption, and Implementation of Policies*

B. New Business

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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.

1. Adopt a Resolution Appointing Judges

V. Adjourn to a Closed Session as Permitted by Minnesota Statute 13D.03 to Discuss ISD 191's Labor Negotiation Strategy

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