



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 December 12, 2019
 6:30 PM

5:45 PM Board Listening Session with Directors Eric Miller and Scott Hume

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Truth in Taxation Hearing

- A. Introduction and Public Comment Protocol
- B. Budget and Property Tax Presentation

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

- C. Public Comment
- D. Conclude the Truth in Taxation Portion of the Meeting

IV. Information

A. Audit Report FY19

Speaker(s): Lisa Rider, Executive Director of Business Services, and Dennis J. Hoogeveen, CPA, Principal, CliftonLarsonAllen LLP

B. World's Best Workforce and Achievement and Integration Report

Speaker(s): Imina Oftedahl, Director of Curriculum, Instruction and Assessment

C. Report on Pathways K-12

Speaker(s): Imina Oftedahl, Director of Curriculum, Instruction and Assessment

- D. Superintendent Report
- E. Student Representative Report
- F. Board Member Reports
- G. Committee Reports

V. Business Meeting

A. Consent Agenda

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.

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. Approve October Payroll, Receipts, Expenses and Investments
5. Receive a Report on the Listening Session
6. Approve, on a Second Reading Basis, Changes to Policy 613: *Graduation Requirements*
7. Approve No Changes to Policies 209: *Code of Ethics*; 210: *Conflict of Interest - School Board Members*; 211: *Criminal or Civil Action Against School District, School Board Member, Employee or Student*; 212: *School Board Member Development*; 213: *School Board Committees*; and 214: *Out-of-State Travel by School Board Members*
8. Approve a Non-Substantive Change to Policy 299: *Student Representative to the School Board*
9. Approve the Turf Proposal from Midwest Sport and Turf Systems (MWSTS)

B. New Business

1. Approve Facilities Recommendation
Speaker(s): Dr. Theresa Battle, Superintendent
2. Approve Scheduling a Special Board Meeting on December 19, 2019
Speaker(s): Abigail Alt, Board Chair
3. Approve the Financial Audit Report for 2018-2019
Speaker(s): Lisa Rider, Executive Director of Business Services
4. Approve Final Certification of Property Tax Levy Payable in 2020
Speaker(s): Lisa Rider, Executive Director of Business Services
5. Adopt a Resolution Establishing Combined Precincts
Speaker(s): Lisa Rider, Executive Director of Business Services
6. Approve Secondary Course Catalog
Speaker(s): Dave Helke, Principal

VI. Adjourn to a Policy Committee of the Whole to Discuss *New Policy 509.5: Intra-District Transfer (Variance Enrollment)*

Speaker(s): Dr. Theresa Battle, Superintendent

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