



## Regular Meeting Agenda

Diamondhead Education Center  
 200 W. Burnsville Parkway  
 Burnsville, MN 55337  
 October 10, 2013  
 6:30 PM

### I. Call to Order

- A. Welcome
- 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. Minutes

- a. October 3, 2013, Regular Board Meeting and Workshop
- b. October 3, 2013, Closed Session

#### 2. Human Resources

#### 3. Donations

#### 4. Approve Superintendent's Appointee Tom Umhoefer to Represent the District at the Burnsville Breakfast Rotary

### III. New Business: No New Business Items to Report

### IV. Board of Education Committee Reports

### V. Adjourn (possibly to a Closed Session on Negotiation Strategies)