



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 February 8, 2018
 6:30 PM

(5:45 PM Board Listening Session with Directors Jim Schmid 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. Report on Career Expo

Speaker(s): Dr. Kathy Funston, Director of Strategic Partnerships and Pathways

B. Reports

- 1. Student Representative
- 2. Superintendent
- 3. 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 Meeting Minutes
- 2. Approve Personnel Recommendations
- 3. Adopt a Resolution to Accept Donations
- 4. Receive a Report on the Listening Session

V. New Business

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.

A. Approve an Application for Final Approval of an Extended Field Trip for Burnsville High School Travel Club Students to Travel to Netherlands, Belgium, and France in June 2018

Speaker(s): Matt Deutsch, Language Arts and Culinary Arts Teacher

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