



Regular Meeting Agenda

Diamondhead Education Center
 200 W. Burnsville Parkway
 Burnsville, MN 55337
 January 23, 2020
 6:30 PM

5:45 Board Listening Session with Directors Darcy Schatz and Eric Miller

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Approval of Agenda

III. Information

- A. Fall Activities Recognition
- B. Report about Attendance Boundaries
- C. Committee Reports

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 about Listening Session
7. Final Approval of New Policy 509.5: *Intra-District Transfer (Variance Enrollment)*
8. Approve Board Committee Assignments

B. New Business

1. Approve the Proposed Revisions and Re-Adopt the Unchanged Language in the 2019-2021 Collective Bargaining Agreement with the Burnsville Food Services Association and ISD 191

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.

Speaker(s): Stacey Sovine, Executive Director of Human Resources

2. Approve the 2020 Pay Equity Report

Speaker(s): Stacey Sovine, Executive Director of Human Resources

V. Adjourn to a Workshop

A. Open Facilities

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

B. Revised FY20 Budget and FY21 Budget Assumptions

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