REGULAR SCHOOL BOARD MINUTES **OCTOBER 10, 2024** This is a summary of the Burns-ville-Eagan-Savage Regular School Board Meeting on Thursday, Oc-tober 10, 2024 with full text avail-able for public inspection on the district's website at <u>www.isd191.</u> org or the district office at 200 West Burnsville Parkway, Burnsville, MN,

INDEPENDENT SCHOOL DISTRICT 191

55337

The meeting was held at Diamondhead Education Center, 200

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West Burnsville Parkway, Burnsville, MN, 55337. The meeting was called to order by Vice-Chair Werb at 6:30 p.m. Directors Alt, Conner, Chester, Hume, Mursal, and Werb were present. Chair Miller was

were present. Orlair Miller was absent. Dr. Theresa Battle, super-intendent, student representative, administrators, staff and members of the public were also present. Director Conner led the Pledge of Allegiance.

Reports: Student Representa-tive, and the Superintendent's Re-

port

Consent agenda items approved: minutes, personnel; listening session report; Assurance of Compliance report, no changes to Policy 722: Public Data Requests

Policy 722: Public Data Requests and non-substantive changes to Policies: 410: Family and Medical Leave, 414: Mandated Reporting of Child Neglect or Physical or Sexual Abuse, 707: Transportation of Public School Students, 708: Transportation of Nonpublic School Students, 409: Political Company and

dents, 498: Political Campaign and Activities, and 802: Disposition of Obsolete Equipment and Material

New Business Items Approved: Adopting an Authorizing Resolu-tion to Issue Refunding Bonds,

tion to Issue Retunding Bonds, Metropolitan State Income Con-tract, Application for Preliminary Approval of an Extended Field Trip, changes, on a first reading basis, to Policies: 416: Drug and Alcohol

Testing, 418: Drug Free Workplace/

Testing, 418: Drug Free Workplace/ Drug Free School, 509: Enrollment of Nonresidents Students, 515: Protection and Privacy of Pupil Records, 102: Equal Educational Opportunity, 419: Tobacco Free En-vironment; Possession and Use of Tobacco, Tobacco-Related Devic-es, and Electronic Delivery Devices and 609: Religion and Religious and Cultural Observances, Rati-fication of the 2024-2025 Minne-sota Reading to Ensure Academic

sota Reading to Ensure Academic Development Act Memorandum of

Understanding, and the Collective Bargaining Agreement with the In-

formation

Technology Specialists

Closed Session, as permitted by Minn Stat. 13D.05, Sub 3(d) to re-ceive Safety and Security Updates.

The meeting adjourned at 8:53

p.m.

All motions carried unanimously.

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