INDEPENDENT SCHOOL **DISTRICT NO. 191** REGULAR MEETING **MINUTES JANUARY 24, 2019** This is a summary of the Burnsville-Eagan-Savage Regular School Board Meeting on Thursday, January 24, 2019, with full text available for public inspection on the district website at www.isd191.org or the District Office at 200 West Burnsville Parkway, Burnsville, MN. The meeting was held at the Diamondhead Education Center, 200 W. Burnsville Parkway, Burnsville, MN, 55337 and was called to order by Chair Alt at 6:30 p.m. Board

members Currier, Miller, Schatz, Holweger, Hume, Chester and Chair Alt were present. Superintendent Amoroso, Student Representative Hussein, administrators, staff and members of the public were also present. Miller led the Pledge

of Allegiance. Presentations and Reports: Eagle Ridge Middle School Principal Overview and Superintendent Search. Consent Agenda Items ap-

proved: minutes; personnel; donations; report on listening session; checks, deposits, receipts, and

investments; budget analysis; Lead in Water Testing Results; schedule retreat on Feb. 1, 2019; schedule closed session on Feb. 13, 2019; and schedule public hearing on

Feb. 13, 2019. Action items approved: agen-

da; adopt resolution to abolish the Technology Committee; and adopt a revised resolution for the Student Performance and Achievement Committee.

The meeting adjourned at 7:04 p.m. to a board workshop. The workshop began at 7:21

p.m. The purpose of the workshop

was FY19 Revised Budget and Ini-

tial FY20 Budget Adjustments. The

workshop ended at 9:57 p.m. All motions carried unanimously

unless indicated otherwise. Published in the

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