INDEPENDENT SCHOOL DISTRICT 271 Bloomington, Minnesota

Agenda SCHOOL BOARD MEETING Monday, June 27, 2022 7:00 p.m.

> Arlene Bush Board Room Bloomington Public Schools Educational Services Center 1350 West 106th Street Bloomington, Minnesota

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. RECOGNITION
- V. SUPERINTENDENT'S REPORT
- VI. PART A
 - 1. Board Business
 - a. Minutes [School Board]
 - Regular Meeting of the School Board on June 13, 2022
 - b. Personnel Actions [Mary Burroughs]
 - Licensed Personnel:

Resignations, Employments, Changes of Status.

- Administrative Personnel:
 - Employment.
- Independent Personnel:
 - Changes of Status.
- Classified Personnel:

Resignations, Employment.

2. Policy Approval

- a. Policy 412, Expense Reimbursement [No Change to Policy/Regulation Change] Rod Zivkovich
- b. Policy 503, Student Attendance [Revised] Jenna Mitchler
- c. Policy 510.2, School or District Sponsored Events [Revised] Jenna Mitchler
- d. Policy 550, Student Handbooks [Re-Adopt] Jenna Mitchler
- e. Policy 515.1, Administration Procedures for Research [Revised] Dave Heistad/Julio Caesar
- f. Policy 515.2, Student Surveys Used for Research [New] Dave Heistad/Julio Caesar]
- g. Policy 603, Curriculum Development [Revised] Andy Kubas/Beth Flottmeier
- h. Policy 606, Instructional Materials Selection [Revised] Andy Kubas/Beth Flottmeier
- i. Policy 203, School Board Meetings [Revised] Eric Melbye
- 3. Contracts/Agreements
 - a. Student Teaching Agreement with the University of Northwestern 2022-2025 [Andy Kubas]
 - b. Learning A-Z Order and Terms of Service for Software for Elementary Schools [Andy Kubas]
 - c. Facilities Use Agreement with Minnesota State Colleges and Universities on behalf of Hennepin Technical College for Bloomington Career and College Academy 2022-2023 [Jenna Mitchler]

- d. Contract with Minnesota State Colleges and Universities on behalf of Hennepin Technical College for Post-Secondary Enrollment Options (PSEO) Instruction at Bloomington Career and College Academy 2022-2023 [Jenna Mitchler]
- e. Customized Training Income Contract with Minnesota State Colleges and Universities on behalf of Hennepin Technical College for Cosmetology Instruction at Bloomington Career and College Academy 2022-2023 [Jenna Mitchler]
- f. PSEO Income Contract with Minnesota State Colleges and Universities on behalf of Hennepin Technical College for Motion Control Technology Instruction at Bloomington Career and College Academy 2022-2023 [Jenna Mitchler]
- g. PSEO Income Contract with Minnesota State Colleges and Universities on behalf of Hennepin Technical College for T2C Programming at Bloomington Career and College Academy 2022-2023 [Jenna Mitchler]
- h. Customized Training Income Contract with Minnesota State Colleges and Universities on behalf of Hennepin Technical College for Policy and Community Instruction at Bloomington Career and College Academy March 8, 2023 through June 1, 2023 [Jenna Mitchler]
- i. Human Services and Public Health Department Provider Agreement between Hennepin County and Independent School District 271 [Jenna Mitchler]
- j. Intermediate School District 917 Agreement to Provide Educational Services for Bloomington Transition Center 2022-2025 [Jennifer McIntyre]
- k. Income Contract with MNSCU/Normandale Community College for Concurrent Enrollment for Jefferson High School 2022-2023 [Rod Zivkovich]
- I. Income Contract with MNSCU/Normandale Community College for Concurrent Enrollment for Kennedy High School 2022-2023 [Rod Zivkovich]
- m. Titan School Solutions Merchant Agreement for Service, Site, and Convenience Fee Processing for the Food Service Department [Rod Zivkovich]

4. Finance

- a. Finance Reports [Rod Zivkovich]
- b. Receipts and Disbursements [Rod Zivkovich]

VII. PART B

- 1. Approval of 2021-2023 Negotiated Contract between Independent School District 271 and Health Services—BFT Local #1182 [Mary Burroughs]
- 2. Approval of Amended Community Education Independent Employees Hourly Wage and Benefit Plan 20212023 [Mary Burroughs]
- 3. Approval of 2022-2023 Wages for Athletic Event Workers [Mary Burroughs]
- 4. Donations [Rod Zivkovich]
- 5. Revised 271 FY24 Long-Term Facility Maintenance Program Ten-Year Budget [Rod Zivkovich]
- 6. Committed Fund Balance Categories 2021-2022 [Rod Zivkovich]
- 7. Adoption of 2022-2023 Budgets [Rod Zivkovich]
- 8. School/Board Member Ambassador Pairings 2022-2023 [School Board]
- 9. Superintendent Evaluation 2021-2022 Summary Statement [School Board]
- 10. School Board Self-Evaluation 2021-2022 Summary Statement [School Board]
- VIII. BOARD MEMBER REPORTS
- IX. OTHER
- X. ADJOURNMENT