## INDEPENDENT SCHOOL DISTRICT 271 Bloomington, Minnesota

Agenda SCHOOL BOARD MEETING Monday, September 26, 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. RECOGNITIONS

National Merit Semifinalists
Introduction of Student School Board Representatives 2022-2023—
Janie Andersen and Kelly Olson
Oath of Office for New Student School Board Representatives
Hispanic/Latino Heritage Month Proclamation
Indigenous Peoples' Day Proclamation
Student School Board Representative Reports

- V. SUPERINTENDENT'S REPORT
- VI. PART A
  - Board Business
    - a. Minutes [School Board]
      - Regular Meeting of the School Board September 12, 2022.
    - b. Listening Session Notes September 12, 2022 [School Board]
    - C. Personnel Actions [Mary Burroughs]
      - Classified Personnel: Retirement, Resignations, Employments.
  - 2. Policy Approval
    - Policy 303, Superintendent Selection—No Change [Eric Melbye]
    - b. Policy 420, Communicable Diseases and Infectious Conditions—Revised [Jennifer McIntyre/Hannah Hatch]
    - c. Policy 424, License Status—Revised [Mary Burroughs]
    - d. Policy 450, Professional Development—Revised [Mary Burroughs]
    - e. Policy 503.3, Early Admission—No Change (Regulation Revised)

      [Jennifer McIntyre]
    - f. Policy 510.4, Participation of Non-enrolled Students in Bloomington Public Schools' Activities—No Change [Jenna Mitchler]
    - g. Policy 513, Student Promotion, Retention and Program Design—Revised
  - Field Trip Approvals [Jenna Mitchler]
  - 4. Contracts/Agreements
    - a. Ignition Creative Solutions Marketing Contract 2022-2023 [Jake Winchell]
    - b. Driver Education Agreement with A+ Driving School [Jake Winchell]
    - c. Student Teaching Agreement with Bethel University 2022-2025 [Andy Kubas]
    - d. Amendment to PSEO Income Contract with Minnesota State Colleges and Universities on Behalf of Hennepin Technical College for Bloomington Career and College Academy 2022-2023 [Jenna Mitchler]
    - e. Tuition Agreement with Independent School District 273, Edina Public Schools, for Educational Services through New Code Academy [John Weisser]

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- 5. Finance [Rod Zivkovich]
  - a. General Liability Package Insurance Renewal—Commercial Property and Casualty, Equipment Breakdown, Auto, Umbrella, Educators Errors and Omissions and Employment Practices Liability, Employee Fidelity, Storage Tank Environmental Impairment Liability, Identity Fraud Expense Coverage, and Cyber Risk Coverage [Rod Zivkovich]
  - b. Finance Reports [Rod Zivkovich]
  - c. Receipts and Disbursements [Rod Zivkovich]

## VII. PART B

- 1. Donations [Rod Zivkovich]
- 2. Proposed 2022 Payable 2023 Property Tax Levy [Rod Zivkovich]
- 3. MAP/MCA and Attendance Results [Julio Casesar]
- 4. School Board Goals 2022-2023 [School Board]
- 5. Superintendent Goals 2022-2023 [Eric Melbye]

VIII. BOARD MEMBER REPORTS

IX. OTHER

X. ADJOURNMENT