INDEPENDENT SCHOOL DISTRICT 271 Bloomington, Minnesota

Agenda

SCHOOL BOARD MEETING Monday, December 12, 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

School Board Student Representative Reports

- V. SUPERINTENDENT'S REPORT
- VI. PART A
 - Board Business
 - a. Minutes [School Board]
 - World's Best Workforce Annual Public Meeting November 28, 2022
 - Regular Meeting of the School Board November 28, 2022
 - b. Personnel Actions [Mary Burroughs]
 - Licensed Personnel:

Employments, Change of Status.

Independent Personnel:

Employment.

Classified Personnel:

Retirement Date Correction, Employments, Change of Status.

- c. Bloomington Public Schools Advocacy Council Membership [Eric Melbye]
- 2. Policy Approval
 - Policy 209, School Board Member Code of Ethics NEW [Eric Melbye]
 - b. Policy 209.1, Addressing School Board Member Violations NEW [Eric Melbye]
 - c. Policy 545, Student Rights No Change [Eric Melbye]
- 3. Grants
 - a. Acceptance of Grant from Bloomington Crime Prevention Association [Jake Winchell]
- Contracts/Agreements
 - a. Ideal Energies Agreement [Rod Zivkovich]
 - b. Memorandum of Agreement with Campbellsville University for Carver School of Social Work [Jennifer McIntyre]
 - c. Emerson College Clinical Affiliation Agreement [Jennifer McIntyre]
 - d. Agreement with Hilton for Senior Achievement Recognition 2023 [Rick Kaufman]
 - e. Siteimprove Software-as-a-Service Subscription Agreement 2023 [Rick Kaufman]
 - f. Contract for Parent Notification System Vendor FINALSITE Three-Year Agreement [Rick Kaufman]

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VII. PART B

- 1. Approval of World's Best Workforce Annual Report 2021-2022 [Andy Kubas]
- 2. Resolution Ratifying the Award of the Sale of General Obligation Bonds 2022A to Finance Deferred Capital Maintenance Projects [Rod Zivkovich]
- 3. Committed Funds [Rod Zivkovich]
- 4. Assigned Funds [Rod Zivkovich]
- 5. Operating Transfers—Community Service and Internal Services Funds [Rod Zivkovich]
- 6. Acceptance of Audit Report 2021-2022 [Rod Zivkovich/Andy Grice]
- 7. 2022-2023 Budget—Mid-Year Budget Adjustments [Rod Zivkovich]
- 8. Final 2022 Payable 2023 Property Tax Levy and Public Comment [Rod Zivkovich]
- 9. Vendors and Rates for District Group Insurance 2022-2023 Update [Mary Burroughs]
- 10. School Calendar 2023-2024 [Jenna Mitchler]
- VIII. BOARD MEMBER REPORTS
- IX. OTHER
- X. ADJOURNMENT