INDEPENDENT SCHOOL DISTRICT 271 Bloomington, Minnesota

Agenda

SCHOOL BOARD MEETING Monday, October 23, 2023 7:00 p.m.

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

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- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. RECOGNITIONS
 - A. Kennedy High School Theater Production "Newsies" video
- V. STUDENT SCHOOL BOARD REPRESENTATIVE REPORTS
- VI. SUPERINTENDENT'S REPORT

VI. PART A

- 1. Board Business
 - a. Minutes [School Board]
 - Regular Meeting of the School Board on September 25, 2023
 - b. School Board Listening Session Notes 10-09-2023
 - c. Personnel Actions [Mary Burroughs]
 - Licensed Personnel:

Resignations, Employment, Change of Status.

Administrative Personnel:

Employment.

Independent Personnel:

Resignation.

Classified Personnel:

Retirements, Resignations, Employments.

- 2. Policy Approval
 - a. Revised Policy 406, Public and Private Personnel Data [M Burroughs]
 - b. Revised Policy 419, Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices [J McIntyre]
 - c. Policy 516 Student Medication/Medical Treatment or Procedures [J McIntyre]
 - d. Revised Policy 806, District Crisis Management [R Kaufman]
 - e. Revised Policy 906, Volunteers [R Kaufman/E Gagnon]
- Field Trip Approval [Jenna Mitchler]
- 4. Grant Application
 - a. Minnesota State High School League Foundation Grant Application 2023-2024 [Jenna Mitchler]
- Contracts/Agreements
 - a. Prom Group Event Contract with the Mall of America [Jenna Mitchler]
 - Amended PSEO Contract between the Board of Trustees of the Minnesota State Colleges and Universities, on Behalf of Hennepin Technical College and Independent School District 271 [Jenna Mitchler]

- c. Customized Training Income Contract Between the Board of Trustees of the Minnesota State Colleges and Universities, on Behalf of Hennepin Technical College and Independent School District 271[Jake Winchell]
- d. Acceptance of Grants from Hennepin South Services Collaborative to Independent School District 271 Community Education [Jake Winchell]
- e. Acceptance of Grants from Hennepin South Services Collaborative to Independent School District 271 Student Services [Jennifer McIntyre]
- f. Renewal of Literacy Minnesota Adult Basic Education Technology Services
 Agreement between Literacy Minnesota and Independent School District 271 [Jake Wincell]
- g. Atlas Temporary Staffing Agreement [Rod Zivkovich]
- h. Indrotec Temporary Staffing Agreement [Rod Zivkovich]
- i. Captivate Video Agreement [Rod Zivkovich]
- j. Memorandum of Agreement with Compas for 2023-24 [Andy Kubas]
- j. Memorandum of Agreement Sweet Potato Comfort Pie for 2023-24 [Andy Kubas]
- k. Agreement with City of Bloomington Fiber Master Agreement [John Weisser]
- 6. Finance [Rod Zivkovich]
 - a. Finance Reports
 - b. Receipts and Disbursements

VII. PART B

- 1. Donations [Rod Zivkovich]
- 2. Next Technologies for Learning [John Weisser, Holly Skadsem, Andrew Rummel, Dr. Alexendra Holter]
- 3. Guiding Change Document for 2024-25 School Year Calendar [Jenna Mitchler]
- 4. Guiding Change Document for 2024-25 Right Sizing the Budget [Rod Zivkovich]
- 5. Guiding Change Document for Long-Term Financial and Facility Planning [Rod Zivkovich]
- Appointment of Judges for the November 7, 2023 Election [Rod Zivkovich]
- 7. Resolution Establishing 2023 Polling Places [Rod Zivkovich]
- 8. Dissolution of Girls LaCrosse Cooperative Sponsorship between Kennedy High School, and United Christian Academy [Jenna Mitchler]
- 9. Girls LaCrosse Cooperative Sponsorship between Kennedy High School, United Christian Academy, and Burnsville High School [Jenna Mitchler]
- 10. Boys Volleyball [Jenna Mitchler]
- 11. Policy Review
 - a. Executive Summary of October 11, 2023 Policy Committee Meeting
 - b. Policy 519, Interviews of Students by Outside Agencies [Jenna Mitchler]
 - c. Policy 730, Memorials [Rod Zivkovich]
- 12. MSBA Resolutions Nelly Korman
 - a. Minnesota Comprehensive Assessment (MCA) Scoring Practices [Beth Beebel]
 - b. Fully Funding Special Education Costs [Eric Melbye]
 - c. Safe and Secure Firearm Storage [Eric Melbye]
- VIII. BOARD MEMBER REPORTS
- IX. OTHER
- X. ADJOURNMENT