

Arlene Bush Board Room Bloomington Public Schools Educational Services Center 1350 West 106th Street Bloomington, MN 55431

## SCHOOL BOARD MEETING Monday, August 26, 2024 7:00 pm

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. SUPERINTENDENT'S REPORT
- V. PART A
  - 1. Board Business
    - a. Minutes of Business Meeting August 12, 2024 [School Board]
    - b. Personnel Actions [Mary Burroughs]
      - Licensed Personnel: Retirement, Resignations, Leave of Absence, Employments, Change of Status, Rescission of Non-Renewal of Probationary Licensed Teacher, Recission of Probationary Extension Licensed Teacher, Rescission of Teacher Placed on Unrequested Leave.
      - Independent Personnel: Resignations, Employments, Salary Correction.
      - Administrative Personnel: Resignations, Change of Status.
      - Classified Personnel: Retirements, Resignations, Employments, Change of Status, Correction to Clerical Change of Status, Recession of Clerical Hire.
  - 2. Field Trip [Jenna Mitchler]
  - 3. Contracts/Agreements
    - a. Renewal of Literacy Minnesota Adult Basic Education Technology Services Agreement [Jenna Mitchler]
    - b. Bloomington Ice Garden Agreements for Practices and Games [Jenna Mitchler]
    - c. FastBridge Subscription Agreement [Julio Caesar]
    - d. Ampact Minnesota Reading Corps Tutors Amendment [Andy Kubas]
    - e. Ampact Minnesota Reading Corps Tutors Contract [Andy Kubas]
    - f. Ampact Minnesota Reading Corps Tutors Site Fee Addendum [Andy Kubas]
    - g. Cengage Contract [Andy Kubas]
    - h. Services Agreement with Savvas [Andy Kubas]
    - i. Services Agreement with Vista Learning [Andy Kubas]

- j. Reapproval of AmeriCorps Promise Fellows Contract [Andy Kubas]
- k. Reapprove Ideal Energies Agreement [Rod Zivkovich]
- 1. NCC Income Contract for Kennedy High School [Rod Zivkovich]
- m. Agreement with Explore Learning, LLC [John Weisser]
- n. Tuition Agreement with ISD #273 [John Weisser]
- o. AspirEDU, Inc. Agreement [John Weisser]
- p. Every Meal Food Program School Participation Agreement [Jennifer McIntyre]
- 4. Finance
  - a. Receipts and Disbursements [Rod Zivkovich]

## VI. PART B

- 1. School Community Relations Update [Rick Kaufman]
- 2. Summer Projects [Tim Rybak]
- 3. MSBA Proposed Resolutions [Board Legislative Committee]
  - a. Extended Time Funding
  - b. Optional Location Funding
  - c. Safe and Secure Firearm Storage
- 4. Donations [Rod Zivkovich]
- 5. Adult Lunch Meal Price Increase [Rod Zivkovich]
- 6. Amergis Healthcare Staffing Inc. [Jennifer McIntyre]
- 7. Agreement with Logik Systems Inc. [John Weisser]
- 8. Data Sharing Agreement Anoka-Hennepin Schools [Julio Caesar]
- 9. Data Sharing Agreement Robbinsdale Area Schools [Julio Caesar]
- 10. Data Sharing Agreement Wayzata Public Schools [Julio Caesar]
- 11. Competitive Dance Cooperative Sponsorship [Jenna Mitchler]
- 12. Graduation Exercises 2025 [Jenna Mitchler]
- 13. Policy Review
  - a. Policy 510 Student Activities Revised [Jenna Mitchler]
- VII. BOARD MEMBER REPORTS
- VIII. OTHER
- IX. ADJOURNMENT

If you need an accommodation for a disability (e.g wheelchair accessibility, hearing, interpreter, large-print materials) Such an accommodation can be available upon advance request. Contact the Office of the Superintendent as soon as possible. 952-681-6403 (Minnesota Relay 711)