

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

SCHOOL BOARD MEETING Monday, November 25, 2024 7:00 pm

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. STUDENT REPRESENTATIVE REPORTS
- V. SUPERINTENDENT'S REPORT
- VI. PART A
 - 1. Board Business
 - a. Minutes of Business Meeting October 28, 2024 [School Board]
 - b. Notes of Listening Session November 12, 2024 [School Board]
 - c. Personnel Actions [Mary Burroughs]
 - Licensed Personnel: Resignation, Employments, and Change of Status.
 - Administrative Personnel: Employment.
 - Classified Personnel: Resignations, Employments, and Change of Status.
 - 2. Policy Approval
 - a. Policy 208.1, Regulations [Eric Melbye]
 - b. Policy 402, Disability Nondiscrimination [Mary Burroughs]
 - c. Policy 430, Student Teachers [Andy Kubas]
 - d. Policy 457, Respectful and Professional Workplace [Mary Burroughs]
 - e. Policy 524, Computer Internet, Technology, and Cell Phone Acceptable Use and Safety [John Weisser]
 - f. Policy 550, Student Handbook [Jenna Mitchler]
 - 3. Field Trips [Jenna Mitchler]
 - 4. Contracts/Agreements
 - a. Addendum with Brain POP [Andy Kubas]
 - b. Customized Training Income [Jenna Mitchler]
 - c. PSEO Amendment with Hennepin Technical College [Jenna Mitchler]

- d. Adjustment to Cost Reimbursement Agreement with Hennepin County [Jennifer McIntyre]
- e. City of Bloomington Work Experience [Jennifer McIntyre]
- f. Ten7 Website Refresh [John Weisser]
- g. Hilton Catering Agreement [Rick Kaufman]
- 5. Finance [Rod Zivkovich]
 - a. Finance Reports
 - b. Receipts and Disbursements

VII. PART B

- 1. Community Education Update [Darrell Young and Jenna Mitchler]
- 2. Community Education Programs Fee Increase [Jenna Mitchler]
- 3. Amended 2025-2026 District Calendar [Jenna Mitchler]
- 4. Enrollment Report 2024 [John Weisser]
- 5. Bid Award, Field Improvements at Jefferson HS and Kennedy HS [Tim Rybak]
- 6. Policy Review
 - a. Policy 214, Out of State Travel by a School Board Member [Eric Melbye]
 - b. Policy 503, Student Attendance [Jenna Mitchler]
- VIII. BOARD MEMBER REPORTS
 - IX. OTHER
 - X. ADJOURNMENT