

INDEPENDENT SCHOOL DISTRICT 271  
Bloomington, Minnesota

**Agenda**  
SCHOOL BOARD MEETING  
Monday, January 28, 2019  
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. RECOGNITION OF STUDENTS/STAFF/PUBLIC
  - Career and College Readiness
  - FRIEND – Best Prep
  - Minnesota School Boards Association President’s Award 2018-2019, Dick Bergstrom
  - Student School Board Representative Reports
- V. PART A
  1. Board Business
    - a. Minutes [School Board]
      - Organizational Meeting of the School Board on January 14, 2019
    - b. Personnel Actions [Mary Burroughs]
      - Licensed Personnel:  
Resignations, Employments.
      - Classified Personnel:  
Resignations, Employments, Changes of Status.
      - Approval of 2019 Pay Equity Implementation Report
  2. Field Trips [Eric Melbye]
  3. Contracts/Agreements
    - a. Agreement with the City of Bloomington for Educational Access Cable Television (BEC TV) [Rod Zivkovich]
    - b. Revised Concurrent Enrollment Programming Income Contract with Normandale Community College and Minnesota State Colleges and Universities for Kennedy High School [Eric Melbye]
    - c. Purchase and Maintenance Agreement between Gemalto Cogent Inc. and Independent School District 271 for Gemalto Cogent Livescan Equipment and Software [Tamra Sieve]
    - d. Terra Technologies LLC, 35W/106<sup>th</sup> Street Bridge Project Work Contract [John Weisser]

4. Finance [Rod Zivkovich]
  - a. Donations
  - b. Finance Reports
  - c. Receipts and Disbursements

VI. PART B

1. Resolution Stating the Revised Intention of the School Board to Issue General Obligation Bonds 2019A to Finance Alt Facility Projects [Rod Zivkovich]
2. Resolution Establishing 2019 Polling Places [Rod Zivkovich]
3. Policy Review
  - a. Revised Policy 407 Environmental Health and Safety Standards [Rod Zivkovich]
  - b. Revised Policy 706 Donations [Rod Zivkovich]
  - c. New Policy 534 Unpaid Meal Charges [Rod Zivkovich]
  - d. Revised Policy 457 Respectful and Professional Workplace [Mary Burroughs/Rick Kaufman]
  - e. Revised Policy 414 Mandated Reporting of Suspected Child Neglect or Physical or Sexual Abuse [Eric Melbye]
  - f. Revised Policy 510.2 School or District Sponsored Events [Eric Melbye]
  - g. New Policy 612.1 Development of Parent and Family Engagement Policies for Title I Programs [Eric Melbye]
4. School Calendar 2019-2020 [Eric Melbye]
5. Legislative Priorities 2019 [School Board]

VII. BOARD MEMBER REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. OTHER

X. ADJOURNMENT

*Upon conclusion of the Regular Meeting, there will be a Closed Session for Negotiations discussion.*