

INDEPENDENT SCHOOL DISTRICT 271
Bloomington, Minnesota

Agenda
SCHOOL BOARD MEETING
Tuesday, May 28, 2019
7:00 pm.

**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
 - Bloomington Transition Center Student Interns
 - ACT Perfect Score Students
 - Student School Board Representatives Reports and Recognition
- V. PART A
 1. Board Business
 - a. Minutes [School Board]
 - Regular Meeting of the School Board on May 13, 2019
 - b. Personnel Actions [Mary Burroughs]
 - Licensed Personnel:
 - Resignations, Employments, Changes of Status,
Rescission of Partial Unrequested Leave of Absence of
Licensed Teacher.
 - Administrative Personnel:
 - Resignation, Employment.
 - Classified Personnel:
 - Resignations, Employment, Clerical Reductions in Force.
 2. Field Trips [Eric Melbye]
 3. Contracts/Agreements
 - a. 2019-2020 Site Agreement with Community Technology Empowerment Project (CTEP), an AmeriCorps Program of Saint Paul Neighborhood Network [Tamra Sieve]
 - b. Facilities Use Agreement Between the Board of Trustees of the Minnesota State Colleges and Universities on Behalf of Hennepin Technical College for Metro South ABE [Tamra Sieve]
 - c. Agreement with Instructure, Inc. [John Weisser]
 4. Finance
 - a. Authorization for 2019-2020 General, Capital, Capital Projects Levy and Community Services Funds Early Expenditures [Rod Zivkovich]
 - b. Donations [Rod Zivkovich]
 - c. Receipts and Disbursements [Rod Zivkovich]

VI. PART B

1. ResearchPractice Partnership Agreement with the University of Minnesota—
Computer Science [John Weisser]
2. Graduation Exercises 2020 [Eric Melbye]
3. Long-Term Facility Maintenance Program Ten-Year Budget [Rod Zivkovich]
4. Policy Review
 - New Policy 701, Budget Process [Rod Zivkovich]
 - Deletion of Policy 701.2, Transfer of Funds and Budget Changes [Rod Zivkovich]
 - Deletion of Policy 701.4, Budget Process [Rod Zivkovich]
 - Revised Policy 702, Accounting [Rod Zivkovich]
 - Deletion of Policy 702.1, Establishment and Use of Imprest Cash Fund [Rod Zivkovich]
 - Deletion of Policy 702.2, General Public Funds Handling Procedures [Rod Zivkovich]
 - Deletion of Policy 702.3, Personal Vehicle Expense [Rod Zivkovich]
 - Deletion of Policy 702.4, Sale of Merchandise/Services and Solicitation [Rod Zivkovich]
 - Deletion of Policy 702.5, Establishment and Use of Credit Cards [Rod Zivkovich]
 - Revised Policy 410, Family and Medical Leave [Mary Burroughs]
 - Revised Policy 413, Harassment and Violence [Mary Burroughs]
5. School Board Goals 2019-2020 [School Board]
6. Superintendent Goals 2019-2020 [Les Fujitake]

- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT'S REPORT
- IX. OTHER
- X. ADJOURNMENT

Upon conclusion of the meeting, there will be a Closed Session for negotiations discussion