

INDEPENDENT SCHOOL DISTRICT 271
Bloomington, Minnesota

Agenda
SCHOOL BOARD MEETING
Monday, June 24, 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
- V. PART A
 1. Board Business
 - a. Minutes [School Board]
 - Regular Meeting of the School Board on June 10, 2019
 - b. Personnel Actions [Mary Burroughs]
 - Licensed Personnel:
Leave of Absence, Resignation, Employments.
 - Administrative Personnel:
Change of Status.
 - Classified Personnel:
Termination, Resignations, Employments, Changes of Status.
 - c. District Association Memberships 2019-2020 [School Board]
 - d. Minnesota State High School League Membership 2019-2020 [School Board]
 2. Field Trips [Eric Melbye]
 3. Grants
 - Positive Behavior Interventions and Supports (PBIS) Grant for Westwood Elementary School [Eric Melbye]
 4. Contracts/Agreements
 - a. PSEO Income Contract with Minnesota State Colleges and Universities on Behalf of Hennepin Technical College for the 2019-2020 T2C Program for Bloomington Career and College Academy [Eric Melbye]
 - b. Income Contract with Minnesota State Colleges and Universities (MNSCU) on Behalf of Normandale Community College for Bloomington Career and College Academy 2019-2020 Criminal Justice/Law Enforcement Instruction [Eric Melbye]
 - c. PSEO Income Contract with Minnesota State Colleges and Universities on Behalf of Hennepin Technical College for Bloomington Career and College Academy 2019-2020 Automotive/Transportation Trades/Electricity Instruction [Eric Melbye]
 - d. PSEO Income Contract with Minnesota State Colleges and Universities on Behalf of Hennepin Technical College for Bloomington Career and College Academy for the 2019-2020 Advanced Manufacturing Instruction [Eric Melbye]
 - e. Income Contract with Minnesota State Colleges and Universities on Behalf of Hennepin Technical College for Bloomington Career and College Academy for the 2019-2020 Carpentry Instruction [Eric Melbye]

- f. PSEO Income Contract with Minnesota State Colleges and Universities on Behalf of Hennepin Technical College for Bloomington Career and College Academy for the 2019-2020 Cosmetology Instruction [Eric Melbye]
 - g. Income Contract Amendment with Minnesota State Colleges and Universities on behalf of Hennepin Technical College for Bloomington Career and College Academy for Nursing Assistant/Home Health Aide for Adult Basic Education— March 11through June 30, 2019 [Eric Melbye]
 - h. PSEO Income Contract with Minnesota State Colleges and Universities on Behalf of Hennepin Technical College for Bloomington Career and College Academy for the 2019-2020 Nursing Assistant/Home Health Aide instruction [Eric Melbye]
 - i. PSEO Income Contract with Minnesota State Colleges and Universities on Behalf of Hennepin Technical College for Bloomington Career and College Academy for the 2019-2020 for Early Middle College Instrucion [Eric Melbye]
 - j. Facilities Use Agreement between Minnesota State Colleges and Universities on Behalf of Hennepin Technical College for Bloomington Career and College Academy for 2019-2020 [Eric Melbye]
 - k. Children’s Mental Health Collaborative of Hennepin County Governance Agreement [Eric Melbye]
5. Finance
- a. Donations [Rod Zivkovich]
 - b. Finance Reports [Rod Zivkovich]
 - c. Receipts and Disbursements [Rod Zivkovich]

VI. PART B

1. Resolution Establishing the 2019 School Board General Election [Rod Zivkovich]
2. Intermediate School District 917 Long-Term Facility Maintenance Budget 2020-2021[Rod Zivkovich]
3. Committed Fund Balance Categories 2018-2019 [Rod Zivkovich]
4. Adoption of 2019-2020 Budgets [Rod Zivkovich]
5. District Insurance Vendors and Rates [Mary Burroughs]
6. School/Board Member Ambassador Pairings 2019-2020 [School Board Chair]
7. Superintendent Evaluation 2018-2019 Summary [School Board Chair]
8. Board Self-Evaluation 2018-2019 Summary [School Board Chair]

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

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)