

INDEPENDENT SCHOOL DISTRICT 271  
Bloomington, Minnesota

**Agenda**  
SCHOOL BOARD MEETING  
Monday, August 14, 2017  
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 26, 2017
      - Special Meeting of the School Board on August 4, 2017
    - b. Personnel Actions [Mary Burroughs]
      - Licensed Personnel:  
Leave of Absence, Resignations, Employments, Changes of Status,  
Correction, Reduction in Force-Hourly Teachers.
      - Independent Personnel:  
Retirement, Changes of Status.
      - Classified Personnel:  
Leave of Absence, Retirements, Resignations, Employments,  
Changes of Status, Reductions in Force-Paraprofessionals.
    - c. District Association Memberships 2017-2018 [School Board]
    - d. Minnesota State High School League Membership 2017-2018 [School Board]
  2. Field Trip Approvals [Eric Melbye]
  3. Grant Acceptance
    - a. Integrated English Literacy (IEL) Civics Grant 2017-2018 from the Minnesota Department of Education [Tamra Sieve]
    - b. Pathway II Early Learning Scholarships Grant from the Minnesota Department of Education [Tamra Sieve]
    - c. Walser Foundation Grant Supporting Bloomington Career and College Academy [Eric Melbye]

4. Contracts/Agreements
  - a. Contract with Minnesota State University, Mankato for Teaching Fellow [Eric Melbye]
  - b. Contract with Minnesota State Colleges and Universities (MNSCU) on Behalf of Hennepin Technical College for Bloomington Career and College Academy PSEO 2017-2018 [Eric Melbye]
  - c. Income Agreement with Minnesota State Colleges and Universities (MNSCU) on Behalf of Normandale Community College for Concurrent Enrollment Programming for 2017-2018 [Eric Melbye]
  - d. Contract Renewal for MLC Adult Basic Education Technology Services with Minnesota Literacy Council [Tamra Sieve]
  - e. Service Provider Agreement with ThinkSelf, Inc. for Metro South ABE and Learning Exchange Programs [Tamra Sieve]
  - f. Amendment No. 3 to Renewal of Letter of Agreement and License Agreement with Parents in Community Action, Inc. [Tamra Sieve]
  - g. Memorandum of Understanding with Volunteers of America Retired Senior Volunteer Program (RSVP) [Andy Kubas]
  - h. Agreement with the City of Bloomington for Help Me Grow Referral Services [Jennifer McIntyre]

VI. PART B

1. Reserve Teacher Wage Increase [Mary Burroughs]
2. Facility Use Permit Release Agreement [Tamra Sieve]
3. Lease Agreement for Cell Tower at Stadium [Rod Zivkovich]
4. Resolution Relating to Revoking the Existing Operating Referendum Revenue of the District, Approving New Authorization and Calling an Election Thereon [Rod Zivkovich]
5. Summary Statement of Superintendent Evaluation 2016-2017 [School Board]
6. Summary Statement of School Board Self-Evaluation 2016-2017 [School Board]
7. Report of Closed Sessions June 26 and August 4 [School Board]

VII. BOARD MEMBER REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. OTHER

X. ADJOURNMENT