

INDEPENDENT SCHOOL DISTRICT 271
Bloomington, Minnesota

Agenda

SCHOOL BOARD MEETING
Monday, November 9, 2015
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. CANVASS OF SCHOOL BOARD ELECTION RESULTS

- V. RECOGNITION OF STUDENTS/STAFF/PUBLIC
 - American Education Week Proclamation
 - Chemical Health Week Proclamation

- VI. PART A
 1. Board Business
 - a. Minutes [School Board]
 - Regular Meeting of the School Board on October 26, 2015
 - b. Personnel Items [Mary Burroughs]
 - Licensed Personnel:
 - Leave of Absence, Employments, Changes of Status.
 - Classified Personnel:
 - Retirement, Resignations, Employments, Changes of Status.
 2. Field Trips Approval [Eric Melbye]
 3. Grants
 - Acceptance of Grants from Bloomington Crime Prevention Association [Tamra Sieve]

4. Contracts/Agreements
 - a. Memo of Understanding with Minnesota Valley National Wildlife Refuge for Poplar Bridge Elementary School [Eric Melbye]
 - b. Services Agreement Renewal for Parent Notification System Vendor Blackboard Connect [Rick Kaufman]
 - c. Revised Addendum to Hennepin County Research Agreement [Tamra Sieve]

VII. PART B

1. Graduation Exercises 2016 [Eric Melbye]
2. Bloomington Public Schools World's Best Workforce Annual Report 2014-2015 [Rick Kaufman]
3. Policy Review
 - a. Revised Policy 408, Subpoena of a School District Employee [Les Fujitake]
 - b. Revised Policy 808, District Crisis Management Policy [Rick Kaufman]
 - c. Revised Policy 413, Harassment & Violence [Mary Burroughs/Andy Kubas]
 - d. New Policy 426, Nepotism in Employment [Mary Burroughs]
 - d. Revised 702.2 General Public Funds Handling Procedures [Rod Zivkovich]
 - e. Revised Policy 702.3 Personal Vehicle Expense [Rod Zivkovich]
 - f. Revised Policy 707, Transportation [Rod Zivkovich]
4. Audit Report 2014-2015 [Rod Zivkovich/Matt Mayer]
5. Committed Funds [Rod Zivkovich]
6. Assigned Funds [Rod Zivkovich]
7. Acceptance of 2014-2015 Audit Report [Rod Zivkovich]
8. Televising of Board Study Sessions Discussion [School Board]

VIII. BOARD MEMBER REPORTS

IX. SUPERINTENDENT'S REPORT

X. OTHER

XI. ADJOURNMENT