

INDEPENDENT SCHOOL DISTRICT 271  
Bloomington, Minnesota

**Final**

**Agenda**  
SCHOOL BOARD MEETING  
Monday, February 8, 2016  
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
  - FRIEND - Aspen Equipment
  - Career and Technical Education Month Proclamation
- V. PART A
  1. Board Business
    - a. Minutes
      - Regular Meeting of the School Board on January 25, 2016 [School Board]
    - b. Personnel Items [Mary Burroughs]
      - Licensed Personnel:
        - Leave of Absence, Resignations, Employments.
      - Administrative Personnel:
        - Retirements.
      - Classified Personnel:
        - Resignations, Employments, Changes of Status.
    - c. Minnesota State High School League Designated Representatives [School Board]
  2. Field Trip Approval [Eric Melbye]
  3. Contracts/Agreements
    - a. Educational Access Cable Television (BEC TV) Agreement [Rod Zivkovich]
    - b. Agreement with Smarter People Planning LLC [Dave Heistad]

VI. PART B

1. Instruction and Learning Supports Progress Reports [Eric Melbye/Andy Kubas]
2. Income Contract with Minnesota State Colleges and Universities on behalf of Hennepin Technical College (PSEO/Concurrent Enrollment) 2015-2016 [Tamra Sieve]
3. Security Improvements at Educational Services Center, Oak Grove Middle School, Pond Center, Southwood Center: Award of 12 Bids, Reject One Bid, and Authorize Rebidding [Rod Zivkovich]
4. Security Improvements at Washburn Elementary: Award of 16 Bids, Authorization to Reject Three Bids [Rod Zivkovich]
5. Bid Award – Alt Facility Projects for Jefferson High School Activity Center [Rod Zivkovich]
6. Rejection of Bids Received for High School Outdoor Track Rehabilitation and Authorization to Rebid [Rod Zivkovich]
7. Sale of Sports Equipment [Rod Zivkovich]
8. Fees [Eric Melbye]
  - High School Graduation 2016
  - Student Parking 2016-2017
  - Student Instrument User Fees 2016-2017
  - Student Athletic Fees 2016-2017
  - Student Non-Athletic Activity Fees 2016-2017
9. Report of Closed Session Held January 25, 2016 [Maureen Bartolotta]

VII. BOARD MEMBER REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. OTHER

X. ADJOURNMENT