

INDEPENDENT SCHOOL DISTRICT NO. 271  
Bloomington, Minnesota

**Agenda**  
BOARD OF EDUCATION MEETING  
Monday, June 23, 2008  
7:00 p.m.

**Community 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
  - Kennedy Girls' Lacrosse, 4<sup>th</sup> Place in State
- V. PART A
  1. Board Business
    - a. Minutes
      - Regular Meeting of the School Board on June 9, 2008
    - b. Personnel Items [Bruce Pappas]
      - Licensed Personnel:
        - Resignations, Leaves of Absence, Employments, Rescission of Non-Renewal of Probationary Teachers, Change of Status.
      - Independent Personnel:
        - Changes of Status.
      - Classified Personnel:
        - Terminations, Resignations, Employments, Changes of Status.
    - c. Non-Resident Student Attendance Agreements [Debra Fincham]
      - 2007-2008 Students Entering Bloomington = 4
      - 2007-2008 Students Leaving Bloomington = 1
      - 2008-2009 Students Entering Bloomington = 6
      - 2008-2009 Students Leaving Bloomington = 8
    - d. District 287 Extension of Term for Board Appointment [School Board]
    - e. Appointment of LEA Representative [Tim Anderson]
  2. Contracts/Agreements
    - a. Contract Renewal – Worker's Compensation Insurance [Rod Zivkovich]
    - b. Renewal Lease Agreement- Woodlake Lutheran Church [Tom Holton]
    - c. Renewal Lease Agreement -House of Prayer Lutheran Church [Tom Holton]

- d. Renewal of Instructor Services Agreement with Communication Services for the Deaf of Minnesota [Tom Holton]
- e. CALT Agreement Minneapolis Public Schools 2008-2009 [Jim Angermeyr]
- f. CALT Agreement Robbinsdale Public Schools 2008-2009 [Jim Angermeyr]
- g. Relay for Life Rental Agreement [Tom Holton]
- h. Project Lead the Way Software Lease Agreement 2008-2009 [Debbie Belfry]
- i. Fiber Optics Network Agreement with City of Bloomington [John Parker]

3. Grants

- a. HealthForce Grant [Debbie Belfry]

4. Finance

- a. Bills Payment Authorization [Rod Zivkovich]
- b. Acceptance of Gifts and Donations [Rod Zivkovich]
- c. Finance Reports [Rod Zivkovich]
- d. Receipts and Disbursements [Rod Zivkovich]

VI. PART B

1. Rescinding of Cooperative Sponsorship for Debate [Debra Fincham]
2. Extended Field Trip - Olson Middle School [Debra Fincham]
3. Athletic Event Workers Pay Increase [Bruce Pappas]
4. School Bus Charter Rate Increase [Tom Oestreich]
5. 2008-2009 Pay-to Ride Increase [Tom Oestreich]
6. Bid Award – Technology Infrastructure Hardware [Rod Zivkovich]
7. Adoption of 2008-2009 Community Education Fund Budget [Rod Zivkovich]
8. Adoption of 2008-2009 General Fund Budget [Rod Zivkovich]
9. Adoption of 2008-2009 Capital Fund Budget [Rod Zivkovich]

10. Policy Review

First Reading

Revised Policy 603, Planning, Evaluation, Reporting  
(P.E.R.) [Tim Anderson/Jim Angermeyr]

New Policy 524, Acceptable Use and Safety Policy of the District  
Network System [Sue Burke]

New Policy 410, Family and Medical Leave [Bruce Pappas]

Deletions

Policy 4151.1a - Part-Time Teachers [Bruce Pappas]

Policy 4215 - Assignment and Transfer [Bruce Pappas]

Policy 6163.2 - Guidelines for the Educational Evaluation  
Program [Debra Fincham]

11. Superintendent's Evaluation [School Board]
12. Superintendent's Contract Modification (Salary) [School Board]
13. Superintendent's Contract Modification  
(Health Insurance) [School Board]

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

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

If you need an accommodation for a disability  
(i.e. wheelchair accessibility, interpreter, large-print materials)  
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)