

NDEPENDENT SCHOOL DISTRICT 271
Bloomington, Minnesota

Agenda
SCHOOL BOARD MEETING
Monday, June 27, 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
Moment of Silence – Remembering Students and Staff Lost During the School Year

- V. PART A
 1. Board Business
 - a. Minutes [School Board]
 - Regular Meeting of the School Board on June 13, 2016
 - b. Personnel Items [Mary Burroughs]
 - Licensed Personnel:
Leave of Absence, Resignation, Employments, Changes of Status,
Rescission of Long Call Reserve Teacher.
 - Classified Personnel:
Resignations, Changes of Status.
 2. Field Trip Approval [Eric Melbye]
 3. Contracts/Agreements
 - a. Bloomington Ice Garden Agreement for Practice Times 2016-2017 [Eric Melbye]
 - b. Agreement with Northwestern Health Sciences University for Volunteer Connection E-12 Programs [Eric Melbye]
 - c. Contract with Minnesota State University, Mankato for Teaching Fellow [Eric Melbye]
 - d. Income Contract with the Minnesota State Colleges and Universities, on Behalf of Normandale Community College, for Bloomington Career and College Academy 2016-2017 (Criminal Justice/Law Enforcement/other Programs) [Tamra Sieve]
 - e. Income Contract with the Minnesota State Colleges and Universities, on Behalf of Hennepin Technical College, for Bloomington Career and College Academy 2016-2017 (Carpentry Program) [Tamra Sieve]
 - f. Joint Powers Agreement with Minnesota State Colleges and Universities (MNSCU) for Dimensions Academy at Normandale Community College [Rod Zivkovich]

4. Grants
 - Acceptance of Amended Integrated English Literacy (IEL) Civics Grant 2016-2017 from the Minnesota Department of Education [Tamra Sieve]

5. Finance
 - a. Donations [Rod Zivkovich]
 - b. Finance Reports [Rod Zivkovich]
 - c. Receipts and Disbursements [Rod Zivkovich]

VI. PART B

1. Provider Agreement Between Hennepin County, on Behalf of Hennepin County Human Services and Public Health Department, for ALC Services (Subcontract with Headway Emotional Health Services) [Tamra Sieve]
2. Independent Contractor Agreement with Headway Emotional Health Services 2016-2017 (ALC Plus Services to Bloomington Career and College Academy and Under 21 Alternative Learning Program) [Tamra Sieve]
3. 2016-2017 Site Agreement Community Technology Empowerment Project, An AmeriCorps Program of Saint Paul Neighborhood Network (Metro South ABE) [Tamra Sieve]
4. Revised Agreement with School District 280 (Richfield) for Joint Administration of Community Education Programs and Services [Tamra Sieve]
5. Software Services Agreement with Illumination Education, Inc. [Andy Kubas]
6. Long-Term Facility Maintenance Program Ten-Year Budget [Rod Zivkovich]
7. Intermediate School District 917 Ten-Year Deferred Maintenance Plan [Rod Zivkovich]
8. Committed Fund Balance Categories 2015-2016 [Rod Zivkovich]
9. Adoption of 2016-2017 Budgets [Rod Zivkovich]
10. Policy Review
 - Revised Policy 503.3, Early Admission [Jennifer McIntyre]
11. Summary Statement of Superintendent Evaluation 2015-2016 [School Board]
12. School Board Self-Evaluation 2015-2016 [School Board]
13. School Board Committee Assignment Changes and School Ambassador Pairings 2016-2017 [School Board]

VII. BOARD MEMBER REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. OTHER

X. ADJOURNMENT