

INDEPENDENT SCHOOL DISTRICT 271
Bloomington, Minnesota

Agenda
SCHOOL BOARD MEETING
Monday, January 23, 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
 - Tom Bennett, MSBA Directors' Award 2016-2017
 - Jim Sorum, MSBA Directors' Award 2016-2017
- V. PART A
 1. Board Business
 - a. Minutes [School Board]
 - Organizational Meeting of the School Board on January 9, 2017
 - b. Personnel Items [Mary Burroughs]
 - Licensed Personnel:
Leave of Absence, Change of Status.
 - Independent Personnel:
Employment.
 - Classified Personnel:
Termination, Retirement, Resignations, Employments, Changes of Status.
 2. Field Trips Approval [Eric Melbye]
 3. Grants
 - Acceptance of Grants from the Education Foundation of Bloomington [Tamra Sieve]
 4. Contracts/Agreements
 - a. Agreement with the City of Bloomington for Educational Access Cable Television (BEC TV) [Rod Zivkovich]
 - b. Renewal of Agreement with the City of Bloomington for the Older Adult Fitness Programs [Tamra Sieve]
 - c. Licensed Training Provider Agreement with the American National Red Cross [Tamra Sieve]
 - d. Agreement with Water's Edge Counseling and Healing Center [Andy Kubas]

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

VI. PART B

1. Resolution Stating the Intention of the School Board to Issue General Obligation Bonds Series 2017A to Finance Alt Facility Projects [Rod Zivkovich]
2. Resolution Stating the Intention of the School Board to Issue General Obligation Refunding Taxable OPEB Bonds Series 2017B to Refund General Obligation Taxable OPEB Bonds Series 2009A [Rod Zivkovich]
3. Target for Right Sizing the Budget for 2017-2018 [Rod Zivkovich]
4. School Calendar 2017-2018 [Eric Melbye]
5. Request from City of Bloomington to Participate in the Amended Normandale Area Tax Abatement Plan in 2017 [Les Fujitake]

VII. BOARD MEMBER REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. OTHER

X. ADJOURNMENT

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