

INDEPENDENT SCHOOL DISTRICT 271
Bloomington, Minnesota

Agenda

SCHOOL BOARD MEETING
Monday, February 12, 2018
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 – Closet of Hope and Bloomington Covenant Church
 - Career and Technical Education Month Proclamation
- V. PART A
 1. Board Business
 - a. Minutes [School Board]
 - Organizational Meeting of the School Board on January 8, 2018
 - Special Emergency Meeting January 23, 2018
 - b. Personnel Actions [Mary Burroughs]
 - Licensed Personnel:
Resignations, Retirement, Employments, Change of Status, Correction.
 - Independent Personnel:
Change of Status. Resignation Agreement.
 - Classified Personnel:
Resignations, Termination, Employments, Changes of Status, Transportation Quarterly Hour Averaging, Workers Compensation Agreement.
 2. Field Trip Approval [Eric Melbye]
 3. Grants
 - Firehouse Subs AED Grant [Rod Zivkovich]

4. Contracts/Agreements
 - a. Partner Location Agreement with Tivity Health Services, LLC for the Activity Centers Fitness Programs [Tamra Sieve]
 - b. Agreement with the City of Bloomington for Educational Access Cable Television (BEC TV) [Rod Zivkovich]
 - c. Computer Information Concepts, Inc. Agreement for Tableau Software [John Weisser]

5. Finance [Rod Zivkovich]
 - a. Donations
 - b. Finance Reports—November and December 2017
 - c. Receipts and Disbursements—November and December 2017

VI. PART B

1. Kindergarten Beat the Odds Report [Dave Heistad]
2. Bid Awards for Mechanical and HVAC Improvements at Ridgeview Elementary School [Rod Zivkovich]
3. Joint Purchasing Agreement with Northeast Metro District 916 [Rod Zivkovich]
4. Naming the Auditor [Rod Zivkovich]
5. School Calendar 2018-2019 [Eric Melbye]
6. Policy Review
 - Policy 410, Family and Medical Leave – No Change [Mary Burroughs]
 - Policy 413, Harassment and Violence – No Change [Mary Burroughs]

VII. BOARD MEMBER REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. OTHER

X. ADJOURNMENT