

INDEPENDENT SCHOOL DISTRICT 271
Bloomington, Minnesota

Agenda
SCHOOL BOARD MEETING
Monday, April 24, 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
 - Governor's Proclamation for Centennial Year
 - Human Rights Commission Diversity Day T-Shirt Logo Design Winner
 - Volunteer Appreciation Week Proclamation
 - Student School Board Representatives Reports
- V. PART A
 1. Board Business
 - a. Minutes [School Board]
 - Regular Meeting of the School Board on March 27, 2017
 - b. Personnel Items [Mary Burroughs]
 - Licensed Personnel:
 - Leaves of Absence, Resignations.
 - Administrative Personnel:
 - Resignation.
 - Independent Personnel:
 - Employment, Changes of Status.
 - Classified Personnel:
 - Leaves of Absence, Termination, Resignations,
Employments, Changes of Status.
 - Resignation Agreement.
 2. Field Trips Approval [Eric Melbye]
 3. Contracts/Agreements
 - a. Site Agreement with Minnesota Opportunity Corps 2017-2018 [Tamra Sieve]
 - b. Arvig, Locate and Administration Agreement for District Fiber Network [John Weisser]
 - c. CDW-G Purchase Agreement for Networking Equipment [John Weisser]
 - d. Second Amendment to the Community Solar Garden Subscription and Estoppel Agreements [Rod Zivkovich]

4. Finance
 - Donations [Rod Zivkovich]

VI. PART B

1. Advisory Team Update [Eric Melbye/Wendy Marczak]
2. Withdrawal from TIES Consortium [School Board]
3. Authorization for 2017-2018 General, Capital, Capital Projects Levy and Community Service Funds Early Expenditures [Rod Zivkovich]
4. Authorized Representative for Minnesota Department of Education [Les Fujitake]
5. Report of Closed Session March 27, 2017 [School Board Chair]

VII. BOARD MEMBER REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. OTHER

X. ADJOURNMENT