

NDEPENDENT SCHOOL DISTRICT 271  
Bloomington, Minnesota

**Agenda**  
BOARD OF EDUCATION MEETING  
Monday, June 23, 2014  
6:30 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
  
- V. PART A
  - 1. Board Business
    - a. Minutes [School Board]
      - Regular Meeting of the School Board on June 9, 2014
    - b. Personnel Items [Mary Burroughs]
      - Licensed Personnel:  
Resignations, Employments, Changes of Status Corrections.
      - Independent Personnel:  
Elimination of Positions.
      - Classified Personnel:  
Termination, Retirement, Resignation, Reductions in Force,  
Employments, Change of Status.
    - c. Non-Resident Student Attendance Agreements [Chris Lennox]
      - 2013-2014 Students Entering Bloomington = 13
      - 2013-2014 Students Leaving Bloomington = 8
      - 2014-2015 Students Entering Bloomington = 10
      - 2014-2015 Students Leaving Bloomington = 3
  - 2. Field Trip Approval [Chris Lennox]
  - 3. Contracts/Agreements
    - a. Contract for Headway Emotional Health Services to Provide Mental Health Services for Special Education Students Enrolled in Independent School District 271 [Eric Melbye]
    - b. Contract for Independent School District 271 to Provide Facilities, Ancillary Support and Collaborative Services for Headway Emotional Health Services [Eric Melbye]
    - c. Bloomington Ice Garden Agreement 2014-2015 [Chris Lennox, Matt Hanson/Chad Nyberg]
  - 4. Finance
    - a. Donations [Rod Zivkovich]
    - b. Finance Reports [Rod Zivkovich]
    - c. Receipts and Disbursements [Rod Zivkovich]

VI. PART B

1. Approval of the 2013-2015 Negotiated Contract between Independent School District 271 and the Bloomington Federation of Paraprofessionals [Mary Burroughs]
2. Intermediate School District 917 Health and Safety Program Budget [Rod Zivkovich]
3. Committed Fund Balance Categories 2013-2014 [Rod Zivkovich]
4. Adoption of 2014-2015 Budgets [Rod Zivkovich]
5. Policy Review [Rod Zivkovich]  
No Change
  - Policy 407, Environmental Health and Safety Standards
  - Policy 701.2, Transfer of Funds and Budget Changes
  - Policy 701.3, Fund Balance
  - Policy 701.4, Budget Process
  - Policy 702, Accounting
  - Policy 702.1, Establishment and Use of Imprest Cash Funds
  - Policy 705, Investment of School District Funds
  - Policy 706, Donations
  - Policy 720, Vending Machines
  - Policy 725, Tuition Fees
  - Policy 726, Contracting Professional Consultant Services
6. Appointment of School Board Representative to the Intermediate School District 917 Board [School Board]
7. Approval of Board Community Engagement Plan [Rick Kaufman/School Board]
8. Summary Statement of Superintendent Evaluation 2013-2014 [School Board]

VII. BOARD MEMBER REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. OTHER

X. ADJOURNMENT