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]
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.

If you need an accommodation for a disability (e.g. wheelchair accessibility, hearing, interpreter, large-print materials) such an accommodation can be available upon advance request. Contact the Office of the Superintendent as soon as possible. 952-681-6403 (Minnesota Relay 711)