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 May 22, 2017
      b. Personnel Items [Mary Burroughs]
         • Licensed Personnel: Resignations, Employments, Changes of Status.
         • Independent Personnel: Position Eliminations, Resignations.
         • Classified Personnel: Terminations, Retirement, Resignations, Changes of Status.

   2. Field Trips Approval [Eric Melbye]

   3. Contracts/Agreements
      a. Income Contract with Minnesota State Colleges and Universities (MNSCU) on Behalf of Normandale Community College for Bloomington Career and College Academy 2017-2018 (Criminal Justice/Law Enforcement) [Eric Melbye]
      b. Income Contract with Minnesota State Colleges and Universities (MNSCU) on Behalf of Hennepin Technical College for Bloomington Career and College Academy 2017-2018 (Nursing Assistant/Home Health Aide) [Eric Melbye]
      c. Income Contract with Minnesota State Colleges and Universities (MNSCU) on Behalf of Hennepin Technical College for Bloomington Career and College Academy 2017-2018 (Carpentry) [Eric Melbye]
      d. Second Addendum to Inter-Agency Agreement with Hennepin Technical College for Bloomington Career and College Academy 2016-2017 (Automotive) [Eric Melbye]
      e. Bloomington Ice Garden Agreement for Practice Times 2017-2018 [Eric Melbye]
f. Contract for Headway Emotional Health Services to Provide Mental Health Services for Special Education Students Enrolled in Independent School District 271 (Summer) [Jennifer McIntyre]

g. Contract for Independent School District 271 to Provide Facilities, Ancillary Support and Collaborative Services for Headway Emotional Health Services (Summer) [Jennifer McIntyre]

h. Renewal of Occupancy Agreements with the Board of Trustees of the Minnesota State Colleges and Universities (MnSCU) on behalf of Hennepin Technical College (June 12-July 13, 2017) for Metro South [Tamra Sieve]

VI. PART B
1. Quality Compensation Program Report [Eric Melbye/Kelley Spiess]
2. Presentation of Proposed Budget 2017-2018 [Rod Zivkovich]
3. Approval of Employment Agreement Extending the Probationary Period for a Teacher [Mary Burroughs]
4. 2017-2018 Vendors and Rates for District Insurance—Workers Compensation and Other [Mary Burroughs]
5. Policy Review
   • Revised Policy 410 Family and Medical Leave [Mary Burroughs]
   • Revised Policy 450 Professional Staff Development [Mary Burroughs]
   • Revised Policy 413, Harassment and Violence [Mary Burroughs/Andy Kubas]
   • Revised Policy 514, Bullying Prohibition [Andy Kubas]
   • New Policy 545, Student Rights [Andy Kubas]
   • Revised Policy 609, Religion in the Schools [Eric Melbye]

VII. BOARD MEMBER REPORTS
VIII. SUPERINTENDENT’S REPORT
IX. OTHER
X. ADJOURNMENT

Upon conclusion of the meeting, there will be a Closed Session for Superintendent Evaluation

If you need an accommodation for a disability (e.g. wheelchair accessibility, interpreter, hearing, 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)