I. ROLL CALL
II. PLEDGE OF ALLEGIANCE
III. APPROVAL OF THE AGENDA
IV. RECOGNITION OF STUDENTS/STAFF/PUBLIC
   Moment of Silence – Remembering Students and Staff Lost During the School Year

V. PART A
1. Board Business
   a. Minutes [School Board]
      • Regular Meeting of the School Board on June 12, 2017
   b. Personnel Items [Mary Burroughs]
      • Licensed Personnel: Resignations, Employments, Changes of Status, Changes of Status Correction, Rescission of Contract Offer.
      • Administrative Personnel: Changes of Status
      • Independent Personnel: Position Elimination, Resignation, Changes of Status.
      • Classified Personnel: Terminations, Resignations, Employments, Changes of Status.

2. Field Trip Approval [Eric Melbye]

3. Contracts/Agreements
   a. Income Contract with Minnesota State Colleges and Universities on Behalf of Normandale Community College for the T2C Program for 2017-2018 [Eric Melbye]
   b. Joint Powers Agreement with Minnesota State Colleges and Universities (MNSCU) for Dimensions Academy Program at Normandale Community College [Eric Melbye]
   c. Income Contract with Northwestern Health Sciences University for Bloomington Career and College Academy 2017-2018 [Eric Melbye]

4. Finance
   a. Donations [Rod Zivkovich]
   b. Finance Reports [Rod Zivkovich]
VI. PART B
2. Approval of the 2015-2017 Negotiated Contract with Health Services—BFT Local #1182 [Mary Burroughs]
3. Approval of the 2017-2019 Negotiated Contract with Health Services—BFT Local #1182 [Mary Burroughs]
4. Approval of the 2017-2019 Community Education Independent Hourly Employee Wage and Benefit Plan [Mary Burroughs]
5. Approval of the 2017-2019 Salary and Benefit Plan for Independent Salaried Employees [Mary Burroughs]
6. Approval of Employment Agreement Extending the Probationary Period of a Teacher [Mary Burroughs]
7. District Achievement Report – MAP Results [Dave Heistad]
8. Cyber Risk Insurance Policy [Rod Zivkovich]
9. Long-Term Facility Maintenance Program Ten-Year Budget [Rod Zivkovich]
10. Intermediate School District 917 Long Term Facilities Maintenance Budget [Rod Zivkovich]
12. Adoption of 2017-2018 Budgets [Rod Zivkovich]
13. Resolution Establishing the 2017 School Board General Election [Rod Zivkovich]
14. School/Board Member Ambassador Pairings 2017-2018 [School Board]

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

Upon conclusion of the meeting, there will be a closed session for continuing Superintendent evaluation.

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)