

INDEPENDENT SCHOOL DISTRICT 271
Bloomington, Minnesota

Agenda
SCHOOL BOARD MEETING
Monday, October 22, 2018
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
 - FRIEND – The Sheridan Story
 - Community Education Day Proclamation
 - Student School Board Representative Reports
- V. PART A
 1. Board Business
 - a. Minutes [School Board]
 - Regular Meeting of the School Board on October 8, 2018
 - b. Personnel Actions [Mary Burroughs]
 - Licensed Personnel:
Resignation, Employments, Correction.
 - Independent Personnel:
Employment.
 - Classified Personnel:
Termination, Resignations, Changes of Status, Transportation
Changes Due to Quarterly Averaging of Hours.
 - c. Pathways Advisory Committee Membership 2018-2019 [Andy Kubas]
 2. Contracts/Agreements
 - a. First Amendment to Existing Research Agreement with City of Bloomington, Public Health Division, for Early Childhood Services [Dave Heistad]
 - b. Facilities Use Agreement Between the Board of Trustees of the Minnesota State Colleges and Universities on Behalf of Hennepin Technical College and Independent School District 271, Fall 2018 for Metro South ABE [Tamra Sieve]
 3. Finance [Rod Zivkovich]
 - a. Donations
 - b. Finance Reports
 - c. Receipts and Disbursements

VI. PART B

1. Memorandum of Understanding for Autism Mentorship Program [Jennifer McIntyre]
2. Policy Review
 - Policy 702 Accounting NO CHANGE [Rod Zivkovich]
 - Policy 702.1 Establishment and Use of Imprest Cash Funds REVISED [Rod Zivkovich]
 - Policy 702.5 Establishment and Use of District Credit Cards NEW [Rod Zivkovich]
 - Policy 705 Investment of School District Funds REVISED [Rod Zivkovich]
 - Policy 725 Tuition Fees REVISED [Rod Zivkovich]

VII. BOARD MEMBER REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. OTHER

X. ADJOURNMENT