

INDEPENDENT SCHOOL DISTRICT NO. 271  
Bloomington, Minnesota

**Agenda**  
BOARD OF EDUCATION MEETING  
Monday, February 11, 2013  
7:00 p.m.

**Community 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 – PACER Center
  - Career and Technical Education Month Proclamation
  - Tom Oestreich, Minnesota Association of Pupil Transportation Administrator of the Year
- V. PART A
  1. Board Business
    - a. Minutes
      - Regular Meeting of the School Board on January 28, 2013
    - b. Personnel Items [Bruce Pappas]
      - Licensed Personnel:
        - Resignations, Leave of Absence, Employments.
      - Administrative Personnel:
        - Resignation.
      - Independent Personnel:
        - Change of Status.
      - Classified Personnel:
        - Resignations, Employments, Changes of Status.
      - Approval of 2013 Pay Equity Implementation Report
    - c. Non-Resident Student Attendance Agreements [Chris Lennox]
      - 2012-2013 Students Entering Bloomington = 5
      - 2012-2013 Students Leaving Bloomington = 6
      - 2013-2014 Students Entering Bloomington = 7
      - 2013-2014 Students Leaving Bloomington = 4
  2. Field Trip Approval [Chris Lennox]
  3. Grants
    - Acceptance of Lockheed Martin Grants [Debbie Belfry]

4. Contracts/Agreements
  - a. Renewal of Occupancy Agreements Between the Board of Trustees of the Minnesota State Colleges and Universities, on Behalf of Hennepin Technical College and Independent School District 271 [Tom Holton]
  - b. Saint Mary's University Student Teaching Agreement [Tim Anderson]
  - c. Agreement with North Dakota University for Volunteer Connection E-12 Programs [Debbie Belfry]

VI. PART B

1. Q-Comp Update [Chris Lennox/Kelley Spiess]
2. Early Childhood Plan Update [Tom Holton]
3. American Indian Education Transmittal of Resolution [Hiedi Hecker]
4. 2012-2013 Budget—Mid Year Adjustments [Rod Zivkovich]
5. Architectural Services Agreement (Wold) [Rod Zivkovich]
6. Construction Manager Agreement (Kraus-Anderson) [Rod Zivkovich]
7. Fees 2013-2014 [Chris Lennox]
8. High School Graduation Fees 2013 [Chris Lennox]
9. Policy Review
  - For Information
  - Policy 102, Equal Educational Opportunity—No Change [Les Fujitake]

VII. BOARD MEMBER REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. OTHER

X. ADJOURNMENT