

Arlene Bush Board Room Bloomington Public Schools Educational Services Center 1350 West 106th Street Bloomington, MN 55431

SCHOOL BOARD MEETING Monday, August 26, 2024 7:00 pm

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. SUPERINTENDENT'S REPORT
- V. PART A
 - 1. Board Business
 - a. Minutes of Business Meeting August 12, 2024 [School Board]
 - b. Personnel Actions [Mary Burroughs]
 - Licensed Personnel: Retirement, Resignations, Leave of Absence, Employments, Change of Status, Rescission of Non-Renewal of Probationary Licensed Teacher, Recission of Probationary Extension Licensed Teacher, Rescission of Teacher Placed on Unrequested Leave.
 - Independent Personnel: Resignations, Employments, Salary Correction.
 - Administrative Personnel: Resignations, Change of Status.
 - Classified Personnel: Retirements, Resignations, Employments, Change of Status, Correction to Clerical Change of Status, Recession of Clerical Hire.
 - 2. Field Trip [Jenna Mitchler]
 - 3. Contracts/Agreements
 - a. Renewal of Literacy Minnesota Adult Basic Education Technology Services Agreement [Jenna Mitchler]
 - b. Bloomington Ice Garden Agreements for Practices and Games [Jenna Mitchler]
 - c. FastBridge Subscription Agreement [Julio Caesar]
 - d. Ampact Minnesota Reading Corps Tutors Amendment [Andy Kubas]
 - e. Ampact Minnesota Reading Corps Tutors Contract [Andy Kubas]
 - f. Ampact Minnesota Reading Corps Tutors Site Fee Addendum [Andy Kubas]
 - g. Cengage Contract [Andy Kubas]
 - h. Services Agreement with Savvas [Andy Kubas]
 - i. Services Agreement with Vista Learning [Andy Kubas]

- j. Reapproval of AmeriCorps Promise Fellows Contract [Andy Kubas]
- k. Reapprove Ideal Energies Agreement [Rod Zivkovich]
- 1. NCC Income Contract for Kennedy High School [Rod Zivkovich]
- m. Agreement with Explore Learning, LLC [John Weisser]
- n. Tuition Agreement with ISD #273 [John Weisser]
- o. AspirEDU, Inc. Agreement [John Weisser]
- p. Every Meal Food Program School Participation Agreement [Jennifer McIntyre]

4. Finance

a. Receipts and Disbursements [Rod Zivkovich]

VI. PART B

- 1. School Community Relations Update [Rick Kaufman]
- 2. Summer Projects [Tim Rybak]
- 3. MSBA Proposed Resolutions [Board Legislative Committee]
 - a. Extended Time Funding
 - b. Optional Location Funding
 - c. Safe and Secure Firearm Storage
- 4. Donations [Rod Zivkovich]
- 5. Adult Lunch Meal Price Increase [Rod Zivkovich]
- 6. Amergis Healthcare Staffing Inc. [Jennifer McIntyre]
- 7. Agreement with Logik Systems Inc. [John Weisser]
- 8. Data Sharing Agreement Anoka-Hennepin Schools [Julio Caesar]
- 9. Data Sharing Agreement Robbinsdale Area Schools [Julio Caesar]
- 10. Data Sharing Agreement Wayzata Public Schools [Julio Caesar]
- 11. Competitive Dance Cooperative Sponsorship [Jenna Mitchler]
- 12. Graduation Exercises 2025 [Jenna Mitchler]
- 13. Policy Review
 - a. Policy 510 Student Activities Revised [Jenna Mitchler]

VII. BOARD MEMBER REPORTS

VIII. OTHER

IX. ADJOURNMENT