



Arlene Bush Board Room
Bloomington Public Schools
Educational Services Center
1350 W. 106th Street
Bloomington, Minnesota

SCHOOL BOARD MEETING
Monday, January 22, 2024
7:00 pm

AGENDA

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. RECOGNITIONS
 - Paraprofessional Recognition Week Proclamation
 - Black History Month Proclamation
 - Student School Board Representative Reports
- V. SUPERINTENDENT'S REPORT
- VI. PART A
 1. Board Business
 - a. Minutes of Organizational/Business Meeting January 8, 2024 [School Board]
 - b. Personnel Actions [Mary Burroughs]
 - Licensed Personnel: Resignations
 - Classified Personnel: Terminations, Resignations, Employments, Change of Status, Transportation First Quarter Hour Averaging
 2. Field Trips [Jenna Mitchler]
 3. Contracts/Agreements
 - a. Contractual Agreement with Washburn Center for Children [Jennifer McIntyre]
 - b. Service Agreement with Minnesota Department of Education – Minnesota Youth Water Safety Grant [Jennifer McIntyre]

- c. Consent to Transfer of Ownership and Assignment of Fees to Kraus Anderson Insurance Agency Inc. for Comptrol Claim Management Services. [Rod Zivkovich]
- d. Approval of Updated Standard AIA Construction Agreement [Rod Zivkovich]
- e. Bloomington Educational Access Cable Television (BEC TV) 2024 [Rod Zivkovich]
- f. Statewide Longitudinal Education Data System (SLEDS) Data Sharing Agreement with the Minnesota Office of Higher Education [Julio Caesar]

4. Grants

- a. Acceptance of Grants from the Education Foundation of Bloomington Independent School District 271 [Jake Winchell]
- b. Acceptance of Grant from Defending the Early Years to Independent School District 271 [Jake Winchell]

5. Finance [Rod Zivkovich]

- a. Finance Reports
- b. Receipts and Disbursements

VII. PART B

- 1. Acceptance of Audit Report [Rod Zivkovich]
- 2. Donations [Rod Zivkovich]
- 3. Legislative Priorities 2024 [Nelly Korman]
- 4. Approval and Ratification of 2023-2025 Association of Bloomington Clerical [Mary Burrough]

VIII. Board Members Report

IX. Other

X. Adjournment