



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

SCHOOL BOARD MEETING
Monday, March 18, 2024
7:00 pm

AGENDA

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. RECOGNITIONS
 - Student School Board Representative Reports
- V. SUPERINTENDENT’S REPORT
- VI. PART A
 1. Board Business
 - a. Minutes of Business Meeting February 26, 2024 [School Board]
 - b. Listening Session Notes February 12, 2024 - Revise [School Board]
 - c. Listening Session Notes March 11, 2024 [School Board]
 - d. Personnel Actions [Mary Burroughs]
 - Licensed Personnel: Resignations, Employments, Change of Status.
 - Independent Personnel: Retirements, Resignations.
 - Classified Personnel: Resignation, Termination, Employments, Reductions in Force.
 2. Policy Approval
 - a. Policy 423, Staff-Student Relationships – No Change [Mary Burroughs]
 - b. Policy 515.3, Student Research – New [Julio Caesar]
 - c. Policy 524, Computer System and Internet Acceptable Use – Revised [John Weisser]
 - d. Policy 606.5, Library Materials – Revised [John Weisser]

4. Contracts/Agreements
 - a. Contract for Professional Development Services [Andy Kubas]
 - b. Amendment to the PSEO contract with Hennepin Technical College [Jenna Mitchler]
 - c. Contract Award- Roofing at Jefferson High School Boiler Room [Rod Zivkovich]
 - d. Bid Award- Parking Lot Rehabilitation at Jefferson High School [Rod Zivkovich]
 - e. Direct Admissions Joint Powers Agreement [Eric Melbye]
 - f. Dark Knight Solutions [John Weisser]
 - g. Jamf Software, LLC [John Weisser]

5. Finance [Rod Zivkovich]
 - a. Finance Reports
 - b. Receipts and Disbursements

VII. PART B

1. Donations [Rod Zivkovich]
2. Fiber Replacement - Erate [John Weisser]
3. 2023-2025 Bloomington Food Service Association [Mary Burroughs]
4. Agreement with Minnesota Department of Education [Andy Kubas]

VIII. Board Members Report

IX. Other

X. Adjournment