



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

**SCHOOL BOARD MEETING**  
**Monday, October 28, 2024**  
**7:00 pm**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
  - a. Musical Theater Update [Laura Schmit]
  - b. Student School Board Representative Reports
- V. SUPERINTENDENT'S REPORT
- VI. PART A
  1. Board Business
    - a. Minutes of Business Meeting September 23, 2024 [School Board]
    - b. Notes of Listening Session October 14, 2024 [School Board]
    - c. Personnel Actions [Mary Burroughs]
      - Licensed Personnel: Resignation, Employments, Change of Status.
      - Independent Personnel: Employments, Change of Status, Reduction in Hours.
      - Classified Personnel: Retirements, Resignations, Employments, Change of Status.
    - d. Pathways Advisory Committee [Andy Kubas]
    - e. Combined Polling Places [Rod Zivkovich]
  2. Policy Approval
    - a. Policy 903, Visitors to School District Buildings and Sites [Rick Kaufman]
    - b. Policy 906, Volunteers [Rick Kaufman]
  3. Field Trips [Jenna Mitchler]
  4. Contracts/Agreements
    - a. Amendment SHIP Grant [Andy Kubas]
    - b. Minnesota State High School League Foundation Grant Application 2024-2025 [Jenna Mitchler]

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

VII. PART B

1. Creighton University License Agreement [Jennifer McIntyre]
2. Donations [Rod Zivkovich]
3. Ratify Sale of 2024A Bonds [Rod Zivkovich]
4. Guiding Change Document for 2025-26 Right Sizing the Budget [Rod Zivkovich]
5. Guiding Change Document for Long-Term Financial and Facility Planning [Rod Zivkovich]
6. RSB 2025-26 [Eric Melbye and Rod Zivkovich]
7. Closure of Pond Center Schoolhouse [Rod Zivkovich]
8. Closure of Southwood Center Schoolhouse [Rod Zivkovich]
9. Repurposing Washburn Elementary [Rod Zivkovich]
10. Bid Award - Olson Middle School Mechanical Improvements [Rod Zivkovich]
11. 2025-2026 District Calendar [Jenna Mitchler]
12. 2026-2027 District Calendar [Jenna Mitchler]
13. Policy 606.5, Library Materials [John Weisser]
14. Policy Review
  - a. Policy 524, Computer System and Internet Acceptable Use [John Weisser]
  - b. Policy 550, Student Handbooks [Jenna Mitchler]
15. School Board Goals 2024-2025 [School Board]
16. Superintendent Goals 2024-2025 [Eric Melbye]

VIII. BOARD MEMBER REPORTS

IX. OTHER

X. ADJOURNMENT