

INDEPENDENT SCHOOL DISTRICT NO. 271  
Bloomington, Minnesota

**Agenda**  
BOARD OF EDUCATION MEETING  
Monday, January 27, 2014  
6:30 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
- V. PART A
  1. Board Business
    - a. Minutes
      - Organizational Meeting of the School Board on January 13, 2014
    - b. Personnel Items [Mary Burroughs]
      - Licensed Personnel:  
Leave of Absence, Resignation, Employment, Changes of Status.
      - Independent Personnel:  
Elimination of Position
      - Classified Personnel:  
Resignations, Leave of Absence, Employments, Changes of Status.
    - c. Non-Resident Student Attendance Agreements [Chris Lennox]
      - 2013-2014 Students Entering Bloomington = 12
      - 2013-2014 Students Leaving Bloomington = 10
      - 2014-2015 Students Entering Bloomington = 6
      - 2014-2015 Students Leaving Bloomington = 2
    - d. American Indian Parent Advisory Committee Members 2013-14 [Hiedi Hecker]
    - e. Community Education Services Advisory Council Members 2013-14 [Tom Holton]
    - f. Community Financial Advisory Committee Members 2013-14 [Rod Zivkovich]
    - g. Special Education Community Advisory Council (SECAC)  
Members 2013-14 [Eric Melbye]
  2. Field Trip Approvals [Chris Lennox]
  3. Grants
    - a. Minnesota State High School League Foundation Application  
Grant [Chris Lennox]
    - b. Acceptance of Grant from Minnesota Department of Education for Early Learning  
Pathway II Scholarships [Tom Holton]

4. Contracts/Agreements
  - a. Renewal of Lease Agreement with MOA Mall Holdings LLC for Metro South Adult Basic Education [Tom Holton]
  - b. Agreement with City of Bloomington for Family Center, Family Literacy Academy Program [Tom Holton]
  - c. Metro South Adult Basic Education Consortium Agreement [Tom Holton]
  - d. Educational Access Cable Television Agreement [Rod Zivkovich]
  
5. Finance
  - a. Donations [Rod Zivkovich]
  - b. Finance Reports [Rod Zivkovich]
  - c. Receipts and Disbursements [Rod Zivkovich]

VI. PART B

1. Easement between Hub Property Trust and Independent School District 271 [Rod Zivkovich]
2. American Indian Education Transmittal of Resolution [Hiedi Hecker]
3. School Calendar 2014-2015 [Chris Lennox]

VII. BOARD MEMBER REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. OTHER

X. ADJOURNMENT