

INDEPENDENT SCHOOL DISTRICT NO. 271  
Bloomington, Minnesota

**Agenda**  
**BOARD OF EDUCATION MEETING**  
**Monday, December 14, 2009**  
**7:00 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
  - Friends – Northwestern Health Sciences University
  - Friends—Bloomington Crime Prevention Association
  - Maureen Peterson, Board of Education
- V. PART A
  1. Board Business
    - a. Minutes
      - Regular Meeting of the School Board on November 9, 2009
      - Special Meeting of the School Board on November 23, 2009
    - b. Personnel Items [Bruce Pappas]
      - Licensed Personnel: Resignation, Leaves of Absence, Employments.
      - Independent Personnel: Termination, Retirement.
      - Classified Personnel: Retirement, Resignations, Leave of Absence, Employments, Changes of Status.
    - c. Non-Resident Student Attendance Agreements [Nancy Allen-Mastro]
      - 2009-2010 Students Entering Bloomington = 34
      - 2009-2010 Students Leaving Bloomington = 19
    - d. Community Education Advisory Council Appointments [Tom Holton]
  2. Grants
    - a. Acceptance of LCTS Grants from Hennepin South Services Collaborative [Tom Holton]
    - b. Acceptance of Grant from Greater Twin Cities United Way and the We Believe Alliance [Tom Holton]

3. Contracts/Agreements
  - a. Renewal of Agreement with City of Bloomington for Volunteer Connection E-12 Programs [Nancy Allen-Mastro]
  - b. Authorized Provider Agreement with American Red Cross [Tom Holton]
4. Finance [Stacy Colebrook-Robjent]
  - a. Continuing Authority Resolution
  - b. Acceptance of Gifts and Donations
  - c. Receipts and Disbursements

VI. PART B

1. Acceptance of Audit Report 2008-2009 [Stacy Colebrook-Robjent/Matt Mayer, KDV]
2. Final 2009 Payable 2010 Property Tax Levy [Stacy Colebrook-Robjent]
3. Extended Field Trip Application –Jefferson Students to Grand Cayman Islands [Nancy Allen-Mastro]
4. School Readiness Fee Structure for the Early Childhood Family Center Preschool Program [Tom Holton/Kay Miller]
5. Labor Management Committee Report [Bruce Pappas/Brad Parker]

VII. BOARD COMMITTEE REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. OTHER

- Intermediate District 287 North Area Facility Discussion

X. ADJOURNMENT

If you need an accommodation for a disability  
(i.e. wheelchair accessibility, interpreter, large-print materials)  
such an accommodation can be available upon advance request.  
Contact the Office of the Superintendent as soon as possible.  
952-681-6403 (Minnesota Relay 711)