

INDEPENDENT SCHOOL DISTRICT NO. 271
Bloomington, Minnesota

Agenda

BOARD OF EDUCATION MEETING

Monday, September 12, 2011

7:00 p.m.

**Community Room 610/610A
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
 - Moment of Silence in Remembrance of September 11, 2001
 - FRIEND—Heritage Days
 - FRIEND—ThinkPinkKids
 - ThinkPinkKids Day Proclamation
 - City of Bloomington Public Health
 - Tamra Sieve, Adult Basic Education Leadership Award 2011
- V. PART A
 1. Board Business
 - a. Minutes
 - Regular Meeting of the School Board on August 8, 2011
 - b. Personnel Items [Bruce Pappas]
 - Licensed Personnel:
 - Resignations, Leaves of Absence, Employments, Changes of Status, Rescission of Placement of Teachers on Unrequested Leave of Absence.
 - Independent Personnel:
 - Resignation, Changes of Status.
 - Classified Personnel:
 - Termination, Retirements, Resignations, Leaves of Absence, Reduction in Force, Employments, Changes of Status.
 - c. Non-Resident Student Attendance Agreements [Nancy Allen-Mastro]
 - 2010-2011 Students Entering Bloomington = 1
 - 2011-2012 Students Entering Bloomington = 39
 - 2011-2012 Students Leaving Bloomington = 21
 2. Field Trip Approval [Nancy Allen-Mastro]
 3. Contracts/Agreements
 - a. Contract with Lutheran Social Service for Truancy Intervention Services 2011-2012 [Eric Melbye]
 - b. Contract for Headway Emotional Health Services to Provide Mental Health Services for Special Education Students Enrolled for 2011-2012 [Eric Melbye]

- c. Contract for Shuttle Bus Service for Normandale Community College for 2011-2012 [Rod Zivkovich]
- d. Agreement with Intermediate School District 287 for Transportation Service 2011-2012 [Rod Zivkovich]
- e. Renewal of Occupancy Agreement with the Board of Trustees of the Minnesota State Colleges and Universities on Behalf of Hennepin Technical College for AM Classes [Tom Holton]
- f. Renewal of Occupancy Agreement with the Board of Trustees of the Minnesota State Colleges and Universities on Behalf of Hennepin Technical College for PM Classes [Tom Holton]

4. Grants

- a. Success for the Future Grant Agreement 2011-2012 [Nancy Allen-Mastro]

5. Finance

- a. Tuition Rates for 2011-2012 [Rod Zivkovich]
- b. Reimbursement for Student Teacher Supervision [Rod Zivkovich]
- c. Acceptance of Gifts and Donations [Rod Zivkovich]
- d. Receipts and Disbursements [Rod Zivkovich]

VI. PART B

1. 2011-2012 First Week Highlights [Nancy Allen-Mastro]
2. Extended Field Trip Application for Kennedy High School Rhythm in Gold and Viva Voce Kennedy Choir to Seattle, Washington [Nancy Allen-Mastro]
3. Extended Field Trip Application for Jefferson/Kennedy Debate Team to Des Moines, Iowa [Nancy Allen-Mastro]
4. Extended Field Trip Application for Kennedy High School Baseball Team to Tempe, Arizona [Nancy Allen-Mastro]
5. Consulting Agreement for Telephone System, Needs Assessment/Schematic Design, Detailed Specifications/Recommendations and Project Implementation and Oversight Services [John Weisser/Rod Zivkovich]
6. Approval of 2011-12 Salary & Benefit Plan for Independent Salaried Employees [Bruce Pappas]
7. Policy Review—Second Reading of Revised Policy 510.1 Student Eligibility in Co-Curricular Activities [Nancy Allen-Mastro]
8. Board Chair Report on Closed Sessions [Chuck Walter]
9. Summary of Superintendent Performance Evaluation 2010-2011 [Chuck Walter]
10. Superintendent's Contract 2011-2012 [Chuck Walter]
11. Superintendent's Contract 2012-2015 [Chuck Walter]

VII. BOARD COMMITTEE REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. OTHER

X. ADJOURNMENT

If you need an accommodation for a disability
(i.e. wheelchair accessibility, interpreter, hearing, 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)

