INDEPENDENT SCHOOL DISTRICT NO. 271 Bloomington, Minnesota

Closed Session 6:00 p.m. for the purpose of negotiations discussion Room 601

Agenda

BOARD OF EDUCATION MEETING Monday, September 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. MOMENT OF SILENCE REMEMBRANCE OF SEPTEMBER 11
- IV. APPROVAL OF THE AGENDA
- V. RECOGNITION OF STUDENTS/STAFF/PUBLIC

Jefferson Theatre Actors from "Forever Plaid"

Friend of Bloomington - Holman Law Office

Friend of Bloomington – Education Foundation of Bloomington

Friend of Bloomington – Richfield Bloomington Credit Union

Introduction of Joan Bernard – Director of Technology and Information Services Introduction of Stacy Colebrook-Robjent – Director of Finance/Support Services

VI. PART A

- Board Business
 - a. Minutes
 - Regular Meeting of the School Board on August 10, 2009
 - b. Personnel Items [Bruce Pappas]
 - Licensed Personnel:

Retirement, Resignation, Leaves of Absence,

Employments.

Independent Personnel:

Leave of Absence.

Classified Personnel:

Rescind Termination, Retirements, Resignations, Leaves of Absence, Employments, Changes of Status.

c. Non-Resident Student Attendance Agreements

2009-2010 [Nancy Allen-Mastro]

Students Entering Bloomington = 43

Students Leaving Bloomington = 15

Agenda, School Board Meeting September 14, 2009 Page Two

2. Grants

a. Acceptance of Grant from Wal-Mart Foundation for the Initiative for Lasting Change—Reading at Grade Level by Third Grade [Tom Holton]

Contracts/Agreements

- a. Renewal of MLC Adult Basic Education MABE Database Service Agreement between Minnesota Literacy Council and Independent School District 271 [Tom Holton]
- Contract with City of Bloomington for Leadership Services for 2009-2010 for the District's Safe & Drug Free Schools [Pat Geraghty]
- c. Contract with Lutheran Social Services for Truancy Intervention Services 2009-2010 [Pat Geraghty]
- d. Contract for 2009-2010 Services with Storefront Group, Inc. to Provide Mental Health Services for Special Education Students [Pat Geraghty]
- e. Contract to Provide Facilities, Ancillary Support and Collaborative Services for Storefront Group Inc. [Pat Geraghty]
- 4. Finance [Stacy Colebrook-Robjent]
 - a. Reimbursement for Student Teaching Supervision
 - b. Gifts and Donations
 - c. Receipts and Disbursements

VII. PART B

- 1. First Day of School Highlights [Nancy Allen-Mastro]
- 2. Statewide Health Improvement Program (SHIP) Grant Update [Raymond Yu, Doug Langefels and Joan Bulferl]
- 3. Athletic Conference Update [Steve Hill/Ron Simmons/Ted Schultz/Kristin Krenz]
- VIII. BOARD COMMITTEE REPORTS
- IX. SUPERINTENDENT'S REPORT
- X. OTHER
- XI. ADJOURNMENT

Upon conclusion of the meeting agenda, there will be a Board Workshop