

INDEPENDENT SCHOOL DISTRICT NO. 271  
Bloomington, Minnesota

**MINUTES OF STUDY SESSION  
BOARD OF EDUCATION  
JANUARY 25, 2010**

Pursuant to due call and notice thereof, and there being a quorum present, the Board of Education of Independent School District No. 271 Study Session was called to order by Jim Sorum, Chair of the School Board, at 6:05 p.m. on January 25, 2010, in the Community Room at the Educational Services Center, 1350 West 106<sup>th</sup> Street, Bloomington, Minnesota. Board Members present: Jim Sorum, Chair; Maureen Bartolotta, Vice Chair; Chuck Walter, Clerk; Arlene Bush, Treasurer; Tim Culver, Mark Hibbs and Melissa Halvorson Wiklund. Administration Present: Les Fujitake, Nancy Allen-Mastro, Pat Geraghty, Bruce Pappas, Tom Holton, Rick Kaufman, Stacy Colebrook-Robjent and Joan Bernard. Attorney Present: Kingsley Holman.

Study Session agenda items included Valley View Elementary AYP update, revised graduation requirements, 2009-2010 mid year budget adjustments, 2010-2011 enrollment projections, long-range financial plan, 2010-2011 budget development assumptions and Student Services strategic direction update.

As a result of information presented and Board member discussion regarding student service programs and providers, along with the strategic direction of the department, a motion was made, seconded and passed unanimously, to establish a special emergency meeting on Thursday, January 28, 2010, at 4 p.m. to consider the status of the District's membership in Intermediate District 287.

Chuck Walter, Clerk