

INDEPENDENT SCHOOL DISTRICT NO. 271
Bloomington, Minnesota

Agenda

BOARD OF EDUCATION MEETING
Monday, November 14, 2011
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. CANVASS ELECTION RESULTS
- V. RECOGNITION OF STUDENTS/STAFF/PUBLIC
 - Citizenship and Voting 2011
 - Academic Excellence – National Merit Semifinalists and Commended Seniors
 - FRIEND—Bloomington Young Life
 - American Education Week Proclamation
 - Minnesota Chemical Health Week Proclamation
 - Human Rights Day Proclamation
 - Academic Innovation - Hillcrest Artful Learning Update
- VI. PART A
 1. Board Business
 - a. Minutes
 - Joint Meeting of the School Board and City Council
September 8, 2011
 - Special Meeting of the School Board on September 26, 2011
 - Regular Meeting of the School Board on October 10, 2011
 - b. Personnel Items [Bruce Pappas]
 - Licensed Personnel:
Resignations, Leaves of Absences, Employments,
Changes of Status.
 - Independent Personnel:
Retirement, Change of Status.
 - Classified Personnel:
Terminations, Resignations, Retirement, Leaves of
Absence, Employments, Changes of Status.
 - c. Non-Resident Student Attendance Agreements [Nancy Allen-Mastro]
 - 2011-2012 Students Entering Bloomington = 18
 - 2011-2012 Students Leaving Bloomington = 24
 - 2012-2013 Students Entering Bloomington = 9

2. Field Trip Approval [Nancy Allen-Mastro]
3. Grants/Grant Application
 - a. Acceptance of Grants from Bloomington Crime Prevention Association [Tom Holton]
 - b. Acceptance of Grants from Minnesota Department of Education English Literacy and Civics for SHAPE Program [Tom Holton]
 - c. Acceptance of Cost Share Grant Agreement with Nine Mile Creek Watershed District [Rod Zivkovich]
4. Contracts/Agreements
 - a. Agreement with Northwestern Health Sciences University for Volunteer Connection E-12 Programs [Nancy Allen-Mastro]
 - b. Prom Contracts (2013, 2014, 2015) [Nancy Allen-Mastro]
 - c. Merchant Processing Agreement for TIES Fee Pay [Rod Zivkovich]
 - d. Amended Contract for Shuttle Bus Service for Normandale Community College [Rod Zivkovich]
 - e. Contract Renewal for Parent Notification System Vendor—Blackboard Connect [Rick Kaufman]
5. Finance
 - a. Acceptance of Gifts and Donations [Rod Zivkovich]
 - b. Finance Reports [Rod Zivkovich]
 - c. Receipts and Disbursements [Rod Zivkovich]

VII. PART B

1. Course Fees 2012-2013 School Year [Nancy Allen-Mastro]
2. Q-Comp Application Update [Bruce Pappas/Wendy Marczak]
3. Success Measures Update [Rick Kaufman/Jim Angermeyr/Tim Anderson/Tom Holton/Rod Zivkovich]
4. Summary Report of Closed Session October 17 [Chuck Walter]

VIII. BOARD COMMITTEE REPORTS

IX. SUPERINTENDENT'S REPORT

X. OTHER

XI. ADJOURNMENT