

INDEPENDENT SCHOOL DISTRICT NO. 271
Bloomington, Minnesota

Agenda
BOARD OF EDUCATION MEETING
Monday, December 10, 2007
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
 - Jefferson Girls Soccer Gold Academic Team
 - Girls Soccer Coach of the Year
 - Jefferson Girls Diving, 5th Place in State
 - Hillcrest Community School and Oak Grove Elementary School,
Blue Ribbon Schools of Excellence
- V. PART A
 1. Board Business
 - a. Minutes
 - Regular Meeting of the School Board on November 26, 2007
 - Truth in Taxation Public Hearing on December 4, 2007
 - b. Personnel Items [Bruce Pappas]
 - Licensed Personnel: Leaves of Absence, Employment, Change of Status.
 - Non-Unit Personnel: Resignation.
 - Classified Personnel: Resignations, Rescind Terminations, Leaves of Absence, Employments, Changes of Status.
 - c. Non-Resident Student Attendance Agreements [Debra Fincham]
 - 2007-2008 Students Entering Bloomington = 11
 - 2007-2008 Students Leaving Bloomington = 6
 - d. Community Education Advisory Council Appointment [Tom Holton]
 2. Contracts/Agreements
 - a. Memorandum of Understanding with PICA Head Start [Pat Geraghty]
 - b. Communication Audit Contract Letter [Rick Kaufman]

3. Finance [Rod Zivkovich]
 - a. Acceptance of Gifts and Donation
 - b. Continuing Authority Resolution
 - c. Bills Payments Authorization
 - d. Receipts and Disbursements

VI. PART B

1. District Audit Report 2006-2007 [Rod Zivkovich/Matt Mayer and Kara Gaffey, KDV]
2. Acceptance of LCTS Grants from Hennepin South Services Collaborative [Tom Holton]
3. Final 2007 Payable 2008 Property Tax Levy [Rod Zivkovich]
4. Bid Award-Auditorium Seating Replacement at Jefferson High School [Rod Zivkovich]
5. Extended Field Trip - Kennedy Band/Orchestra to Hawaii [Debra Fincham]
6. Commencement Exercises 2008 [Debra Fincham]
7. School Readiness Fee Structure for the Early Childhood Family Center Preschool Program [Tom Holton]
8. Policy Review
 - First Reading
 - New Policy 531, Pledge of Allegiance [Debra Fincham]
 - Deletion of Policies/Regulations [Les Fujitake]
 - Policy/Regulation 3262
 - Policy/Regulation 4115.1
 - Policy 4119c/4219 and Regulation 4219
 - Policy 4161
 - Policy/Regulation 6144a
 - Policy 6120
 - For Information
 - Deletion of Regulations [Les Fujitake]
(Job Descriptions per list)

- VII. BOARD COMMITTEE REPORTS
- VIII. SUPERINTENDENT'S REPORT
- IX. OTHER
- X. ADJOURNMENT

Upon conclusion of the regular meeting, there will be a Closed Session for the purpose of negotiations discussion.

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)