

INDEPENDENT SCHOOL DISTRICT 271  
Bloomington, Minnesota

**Agenda**  
**BOARD OF EDUCATION MEETING**  
**Monday, December 12, 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. RECOGNITION OF STUDENTS/STAFF/PUBLIC
  - Friend – BEC TV
  - South Suburban Flyers Adapted Soccer Team, 5<sup>th</sup> in State
  - Academic Excellence—Kennedy and Jefferson High School Advanced Placement Scholars
  - Jefferson Band Video Performance from Pearl Harbor
  - National Gifted and Talented Award, Dr. Richard Cash
  - Academic Innovation – Differentiated Staffing/Sectionals, Andy Beaton
  - Board Members Jim Sorum and Chuck Walter
- V. PART A
  1. Board Business
    - a. Minutes
      - Regular Meeting of the School Board on November 14, 2011
    - b. Personnel Items [Bruce Pappas]
      - Licensed Personnel: Leave of Absence, Employments, Changes of Status.
      - Independent Personnel: Resignation, Change of Status.
      - Classified Personnel: Termination, Retirement, Resignations, Leaves of Absence, Employments, Changes of Status.
    - c. Non-Resident Student Attendance Agreements [Nancy Allen-Mastro]
      - 2011-2012 Students Entering Bloomington = 10
      - 2011-2012 Students Leaving Bloomington = 14
      - 2012-2013 Students Entering Bloomington = 13
  2. Field Trip Approval [Nancy Allen-Mastro]

3. Grants
  - a. Acceptance of Grant from the Bloomington Community Foundation for Kindergarten School Readiness Skills (Kindersprouts Summer 2011) [Tom Holton]
  - b. Acceptance of 2012 LCTS Grants from Hennepin South Services Collaborative [Tom Holton]
  
4. Finance [Rod Zivkovich]
  - a. Continuing Authority Resolution
  - b. Acceptance of Gifts and Donations
  - c. Receipts and Disbursements
  - d. Finance Reports
  
5. Regulation Update for Information – Regulation 601.1, Graduation Requirements [Tim Anderson]

VI. PART B

1. Two-Month Agreement with Hub Property Trust [Rod Zivkovich]
2. Acceptance of Audit Report 2010-2011 [Rod Zivkovich/Matt Mayer, KDV]
3. Operating Transfers-Community Services [Rod Zivkovich]
4. Committed Funds [Rod Zivkovich]
5. Final 2011 Payable 2012 Property Tax Levy/Public Comment [Rod Zivkovich]
6. Acceptance of the 2010-2011 Annual Report [Rick Kaufman/Jaclyn Swords]
7. School Calendar 2012-2013 [Nancy Allen-Mastro]
8. School Start Times 2012-2013 [Nancy Allen-Mastro]
9. Extended Field Trip – Valley View Middle School [Nancy Allen-Mastro]
10. Kindergarten Plus Fees 2012-2013 [Nancy Allen-Mastro]
11. Fee Increase for Community Services Youth and Family Programs [Tom Holton]
12. Budget Adjustments 2012-2013 [School Board]

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)