

INDEPENDENT SCHOOL DISTRICT NO. 271  
Bloomington, Minnesota

***Board Youth Advisory Council  
5:30 p.m.  
Oak Grove Middle School  
Media Center***

**Agenda  
BOARD OF EDUCATION MEETING  
Monday, December 8, 2008  
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
  - Human Rights Day Proclamation
  - Flyers Soccer, Third Place in State Tournament
  - Citizenship and Voting 2008
- V. PART A
  1. Board Business
    - a. Minutes
      - Regular Meeting of the School Board on November 24, 2008
      - Truth in Taxation Public Hearing on December 2, 2008
    - b. Personnel Items [Bruce Pappas]
      - Licensed Personnel: Leaves of Absence, Employments.
      - Administrative Personnel: Leave of Absence.
      - Classified Personnel: Resignation, Employments, Changes of Status.
    - c. Non-Resident Student Attendance Agreements [Nancy Allen-Mastro]
      - 2008-2009 Students Entering Bloomington = 39
      - 2008-2009 Students Leaving Bloomington = 8

2. Grants
  - a. Acceptance of LCTS Grants from Hennepin South Services Collaborative [Tom Holton]
  - b. Acceptance of Grant from Greater Twin Cities United Way [Tom Holton]
3. Contracts/Agreements
  - a. Renewal of Lease with MOAC Mall Holdings LLC for SHAPE [Tom Holton]
  - b. City of Bloomington Collaborative Fiber Agreement-Revised [John Parker]
4. Finance [Rod Zivkovich]
  - a. Continuing Authority Resolution
  - b. Bills Payments Authorization
  - c. Finance Reports
  - d. Receipts and Disbursements

VI. PART B

1. PTSA Council Update [Chip Groth/Steve Abrahamson]
2. Final 2008 Payable 2009 Property Tax Levy [Rod Zivkovich]
3. Bid Award – Jefferson High School Chiller Equipment Replacement (Rod Zivkovich)
4. School Calendar 2009-2010 [Nancy Allen-Mastro]
5. Commencement 2010 [Nancy Allen-Mastro]
6. Extended Field Trip Application—Jefferson/Kennedy Girls' Softball to Hawaii [Nancy Allen-Mastro]
7. Extended Field Trip Application—Jefferson Wind Ensemble to Italy [Nancy Allen-Mastro]
8. Formal Record of Action: 403(b) Adoption Agreement and Basic Plan Document [Bruce Pappas]

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.***