

INDEPENDENT SCHOOL DISTRICT NO. 271  
Bloomington, Minnesota

**Agenda**

BOARD OF EDUCATION MEETING

Monday, February 8, 2010

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
  - District Spelling Bee Winners
  - Career and Technical Education Month Proclamation
  - Black History Month Proclamation
  - Arlene Bush, MSBA Member of Distinction Award
  - School Board Recognition Week
- V. PART A
  1. Board Business
    - a. Minutes
      - Organizational Meeting of the School Board on January 11, 2010
      - Study Session January 25, 2010
      - Special Emergency Meeting January 28, 2010
    - b. Personnel Items [Bruce Pappas]
      - Licensed Personnel:  
Retirements, Resignations, Leave of Absence, Employments.
      - Independent Personnel:  
Resignation, Retirement, Employment, Change of Status.
      - Classified Personnel:  
Terminations, Retirement, Resignations, Leaves of Absence, Employments, Changes of Status.

- c. Non-Resident Student Attendance Agreements [Nancy Allen-Mastro]
    - 2009-2010 Students Entering Bloomington = 41
    - 2009-2010 Students Leaving Bloomington = 8
    - 2010-2011 Students Entering Bloomington = 31
    - 2010-2011 Students Leaving Bloomington = 1
  - d. Community Education Advisory Council Appointment [Tom Holton]
2. Contracts/Agreements
- a. Renewal of Lease with MOAC Mall Holdings LLC for SHAPE [Tom Holton]
  - b. Supplemental Educational Services Provider Contract [Beth Anderson]
4. Finance
- a. Acceptance of Gifts and Donations [Stacy Colebrook-Robjent]
  - b. Finance Reports [Stacy Colebrook-Robjent]
  - c. Receipts and Disbursements [Stacy Colebrook-Robjent]

VI. PART B

- 1. Discipline Report 2008-2009 [Pat Geraghty/Marcia Engel, Andy Kubas, Ben Magras]
- 2. High School Graduation Requirements [Nancy Allen-Mastro]
- 3. Staffing Recommendation 2010-2011 [Patty Hoge]
- 4. Policy Review
  - First Reading
    - Revised Policy 203, Board Sessions [Les Fujitake]
  - Second Reading
    - Revised Policy 701.3, Fund Balance [Stacy Colebrook-Robjent]
- 5. Bid Award - Oak Grove Middle School Electrical Switchgear Replacement [Stacy Colebrook-Robjent]
- 6. 2009-2010 Mid Year Budget Adjustments [Stacy Colebrook-Robjent]
- 7. Fund Balance Designation—Structural Balance Contingency [Stacy Colebrook-Robjent]
- 8. Joint Purchasing Agreement with Richfield Public Schools [Stacy Colebrook-Robjent]
- 9. Naming Auditor for 2009-2010 [Stacy Colebrook-Robjent]

VII. BOARD COMMITTEE REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. OTHER

X. ADJOURNMENT

