

INDEPENDENT SCHOOL DISTRICT 271  
Bloomington, Minnesota

**Agenda**  
SCHOOL BOARD REGULAR MEETING

**Monday, December 12, 2016**  
**7:00 p.m.**

**Arlene Bush Board 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
- V. PART A
  1. Board Business
    - a. Minutes [School Board]
      - Regular Meeting of the School Board on November 28, 2016
    - b. Personnel Items [Mary Burroughs]
      - Licensed Personnel:  
Leave of Absence, Change of Status.
      - Independent Personnel:  
Resignation, Employment, Change of Status.
      - Classified Personnel:  
Retirements, Resignations, Employments, Changes of Status.
  2. Field Trip Approval [Eric Melbye]
  3. Grants
    - a. Acceptance of LCTS Grants from Hennepin South Services Collaborative [Tamra Sieve]
    - b. Acceptance of Bloomington Community Foundation Grant for Early Childhood Summer Programming [Tamra Sieve]

VI. PART B

1. Acceptance of Audit Report 2015-2016 [Rod Zivkovich/Matt Mayer]
2. Committed Funds [Rod Zivkovich]
3. Final 2016 Payable 2017 Property Tax Levy/Public Comment [Rod Zivkovich]
4. Approval of Guiding Change Document for Right Sizing the Budget 2017-2018 [Rod Zivkovich]
5. Explore Options for the Current Operating Referendum [Rod Zivkovich]
6. High School Graduation 2017 Fees [Eric Melbye]
7. Community Services Program Fee Changes - Early Learners Academy [Tamra Sieve]
8. Metro South Adult Basic Education Consortium Agreement [Tamra Sieve]
9. Richfield Public Schools Partnership Dissolution [School Board]
10. Approval of New Members for Bloomington Advocacy Council [School Board]

VII. BOARD MEMBER REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. OTHER

X. ADJOURNMENT