I. ROLL CALL
II. PLEDGE OF ALLEGIANCE
III. APPROVAL OF THE AGENDA
IV. RECOGNITION OF STUDENTS/STAFF/PUBLIC
   Human Rights Day Proclamation
   Student Board Representative Reports

V. PART A
1. Board Business
   a. Minutes [School Board]
      • Regular Meeting of the School Board on November 14, 2016
   b. Personnel Items [Mary Burroughs]
      • Licensed Personnel:
        Employments, Changes of Status.
      • Independent Personnel:
        Retirement, Resignation.
      • Classified Personnel:
        Termination, Retirement, Resignations, Employments, Changes of Status.

2. Field Trips Approval [Eric Melbye]

3. Grants
   a. Acceptance of Grants from Bloomington Crime Prevention Association [Tamra Sieve]
   b. Acceptance of Grant from The Boston Foundation [Eric Melbye]

4. Contracts/Agreements
   a. Student Teaching Agreement with Metropolitan State University [Eric Melbye]
   b. Student Teaching Agreement with North Dakota State University [Eric Melbye]
5. Finance [Rod Zivkovich]
   a. Donations
   b. Finance Reports
   c. Receipts and Disbursements

VI. PART B
1. Minnesota Department of Education ESSA (Every Student Succeeds Act)
   Technical Committee Update [Dave Heistad]
2. Policy Review
   a. Revised Policy 424 License Status [Mary Burroughs]
   b. Delete Policy 429 Job Descriptions [Mary Burroughs]
   c. Delete Policy 451 Evaluation [Mary Burroughs]
   d. Revised Policy 420 Communicable Diseases [Andy Kubas]
   e. Revised Policy 906 Volunteers [Any Kubas]
   f. Revised Policy 701.3 Fund Balance [Rod Zivkovich]
   g. Revised Policy 701.4 Budget Process [Rod Zivkovich]
   h. Revised Policy 904.1 Distribution of Materials on School District Property by Non-School Persons [Rick Kaufman]
3. Bloomington Advocacy Council Plan and Membership [School Board]

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

If you need an accommodation for a disability (e.g. wheelchair accessibility, hearing, 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)