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

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)