

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 February 10, 2014  
 Dialogue with School Board – 6:30 p.m.  
 Regular Meeting – 7:00 p.m.  
 Central Services Center – Community Room  
 4115 Ambassador Blvd.  
 A G E N D A

I. Call to Order – Pledge of Allegiance

II. Board Calendar Dates

February 24, 2014	March 10, 2014
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room
 March 24, 2014	 April 14, 2014
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room

**Happening Around the District – Sandhill Center – Christine Spindler-Schlottman**

**NeoPath Health – Overview of services provided – Jody Burton**

**Consideration of Visitors** (To address the School Board complete the card and submit to the Chair)

III. Approval of Agenda

IV. Consent Agenda

A. Approval of Minutes of January 27 .....	5
B. Approval of Routine Personnel Items .....	9
C. Approval of Disbursements (emailed on 02/06)	
D. Approval of Out of State Travel – Skills USA .....	10
F. Approval of Gift Acknowledgements .....	11

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
  - Mr. Tramm – status of Student Information System
  - Mr. Nelson – information on Human Resources assistance

VI. Other Matters

A. Approval of Revised Policy 109 - Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations (responsible authority change) .....	12
B. Standards for Success – Mr. Neubauer.....	13
C. Approval of School Board Member correspondence tools – Gmail accounts .....	14
D. Approval of joint agreement with St. Francis Police Department in hiring an additional Police Liaison Officer .....	15
E. 2013-14 teacher seniority list, first reading.....	18

VIII. Adjournment