

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
January 27, 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 10, 2014
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room
 - February 24, 2014
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room

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

**Site Report – Cedar Creek Community School – Mr. Hahn
Happening Around the District – T15**

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 13, January 20, and (January 21-emailed when complete)5
 - B. Approval of Routine Personnel Items12
 - C. Approval of Disbursements (emailed on 01/23)
 - D. Approval of Gift Acknowledgements13

- V. Reports
 - A. Student Report
 - B. Superintendent Communications and Report
 - C. Dialogue Session
 - D. School Board Member Reports
 - E. Administrative Report
 - Roundabout – Mr. Krause and Anoka County

- VI. Other Matters
 - A. Closed Session – Negotiation Parameters14
 - B.

- VII. Other Business
 - A.
 - B.

- VIII. Adjournment