

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 July 28, 2014
 Dialogue with School Board – 6:30 p.m.
 Annual 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

August 11, 2014	August 25, 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
 September 8, 2014	 September 22, 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

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 June 23, July 14, July 17.....	5
B. Approval of Routine Personnel Items	15
C. Approval of Disbursements (emailed on 07/25)	
D. Approval of Lease - ACCAP, Inc.....	16
E. Approval of Gift Acknowledgements.....	17
F. Approval of Contract - PBR Consulting (SFHS)	18

V. Reports

- A. Superintendent Communications and Report
- B. Dialogue Session
- C. School Board Member Reports
- D. Administrative Report

VI. Other Matters

A. Annual Resolutions	19
B. Approval of Employment Agreement – Teachers	28
C. Approval of Employment Agreement – Technology	29

VII. Other Business

- A.
- B.

VIII. Adjournment