

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 August 11, 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
 

August 25, 2014 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	September 8, 2014 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room
September 22, 2014 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	October 13, 2014 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. 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 July 28 .....5
  - B. Approval of Routine Personnel Items .....17
  - C. Approval of Disbursements (emailed on 08/08)
  
- V. Reports
  - A. Superintendent Communications and Report
  - B. Dialogue Session
  - C. School Board Member Reports
  - D. Administrative Report
  
- VI. Other Matters
  - A. Resolution Rescinding and Authorizing Referendum Authority .....19
  - B. Approval of Contract – Capernaum Pediatric Therapy, Inc .....22
  - C. Approval of Contract - BI Consulting LLC .....23
  - D. Approval of Addition of Director of Curriculum and Instruction to Directors Bargaining Unit .....24
  - E. Closed Meeting – Negotiation Parameters .....25
  
- VII. Other Business
  - A.
  - B.
  
- VIII. Adjournment