

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 August 25, 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

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	October 27, 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 August 115
 - B. Approval of Routine Personnel Items10
 - C. Approval of Disbursements (emailed by 08/22)
 - D. Approval of Gift Acknowledgments12

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

- VI. Other Matters
 - A. Approval of Employment Agreement – Teachers13
 - B. Approval of Memorandum of Understanding – Bus Riders.....14
 - C. Approval of up to 5 Extended Day Bus Routes15
 - D. Approval of Behavior Intervention Assistant Positions16
 - E. Closed Meeting – Negotiation Parameters17

- VII. Other Business
 - A.
 - B.

- VIII. Adjournment