

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 September 22, 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

October 13, 2014	October 27, 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
 November 10, 2014	 November 24, 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 September 8 .....	5
B. Approval of Routine Personnel Items .....	11
C. Approval of Disbursements (emailed 09/19)	
D. Approval of Gift Acknowledgments .....	13

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
  - Student Information System: Infinite Campus – Mr. Neubauer
  - Strategic Plan Update – Mr. Neubauer
  - Health Services Update – Mr. Finn
  - EpiPen – Mr. Finn

VI. Old Business

A. Approval of Revised Policy – 414 Bullying Prohibition Policy .....	14
B.	

VII. Other Matters

A. Approval of 2014 Payable 2015 Proposed Property Tax Levy .....	15
B. Approval of Emergency Action Plan .....	16
C. Approval of Revised Policy 430 – Immunization and Early Childhood Screening Requirements	

VIII. Other Business

- A.
- B.

IX. Adjournment