

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 September 8, 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 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	November 10, 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 25.....5
 - B. Approval of Routine Personnel Items10
 - C. Approval of Disbursements (emailed 09/04)
 - D. Approval of Extended Trip – Boys Hockey12
 - E. Approval of Gift Acknowledgments

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

- VI. New Business
 - A. Approval of Revised Policy – 414 Bullying Prohibition Policy13
 - B.

- VII. Other Matters
 - A. Approval of Minnesota School Boards Association Master Agreement Analysis14
 - B. Closed Meeting – Negotiation Parameters15

- VIII. Other Business
 - A.
 - B.

- IX. Adjournment