

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 November 24, 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
- | | |
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| December 8, 2014
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Truth in Taxation – 7:00 p.m.
Central Services Center – Community Room | January 12, 2015
Dialogue with School Board – 6:30 p.m.
Organizational Meeting – 7:00 p.m.
Central Services Center – Community Room |
| January 26, 2015
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room | February 9, 2015
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room |

Happening Around the District –

American Indian Education and Multicultural Diversity – Ms. Sargent
 Student Awards – Mr. Fink

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 November 13 | 5 |
| B. | Approval of Routine Personnel Items | 10 |
| C. | Approval of Disbursements (emailed 11/21) | |
| D. | Approval of Extended Travel – SFHS Wrestling | 11 |
| E. | Approval of Gift Acknowledgements | 12 |
- V. Reports
- | | |
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| A. | Student Report |
| B. | Superintendent Communications and Report |
| C. | Dialogue Session |
| D. | School Board Member Reports |
| E. | Administrative Report |
| | <ul style="list-style-type: none"> • Strategic Plan Measurement & Design – Mr. Neubauer • Research Based Interventions – Mr. Finn & Mr. Neubauer |
- VI. Other Matters
- | | | |
|----|--|----|
| A. | Approval of Employment Agreement – Principals | 13 |
| B. | Approval of RFP for Finance/Payroll/Human Resources Software | 14 |
| C. | Closed Session to Discuss Attorney-Client Privileged Information | 15 |
- VII. Other Business
- | | |
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| A. | |
| B. | |
- VIII. Adjournment