

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 December 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
 

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	February 23, 2014 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room

**Happening Around the District – Mr. Fink - Student Awards**  
**Representative Kurt Daudt, Speaker of the House**  
**Site Report – East Bethel Community School – Ms. Scardigli**  
**Truth in Taxation – Mr. Nelson**

**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 24 .....5
  - B. Approval of Routine Personnel Items .....10
  - C. Approval of Disbursements (emailed 12/05)
  
- V. Reports
  - A. Student Report
  - B. Superintendent Communications and Report
  - C. Dialogue Session
  - D. School Board Member Reports
  - E. Administrative Report
    - Infinite Campus Update – Mr. Neubauer
  
- VI. New Business
  - A. Addition of An Activity, Club or Sport at St. Francis High School.....11
  - B.
  
- VII. Other Matters
  - A. Approval of SFMS SMC Revised Site Constitution .....15
  - B. Approval of SFHS SMC Revised Site Constitution.....16
  - C. Approval of the 2014 Pay 2015 Property Tax Levy.....17
  - D. Approval of 2014 - 2015 Revised General Fund Budget.....18
  - E. Closed Session to Discuss Attorney-Client Privileged Information.....19
  - F. Closed Session – Negotiation Parameters .....20
  
- VIII. Other Business
  
- IX. Adjournment