

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 January 13, 2014
 Dialogue with School Board – 6:30 p.m.
 Organizational 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

Oath of Office

Board Calendar Dates

January 27, 2014	February 10, 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
February 24, 2013	March 10, 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

Site Report – Cedar Creek Community School – Mr. Hahn
Happening Around the District – St. Francis Middle School
MMKR Audit Partner Report on Audited Financial Statements

Consideration of Visitors (Complete the card at the table & and submit to the School Board Chair)

II. Approval of Agenda

III. School Board Organization

A.	Election of Officers.....	6
B.	Organizational Issues	7
	1. School Board Directors Compensation	
	2. School Board Meeting Dates	
C.	Committee Assignments.....	8

IV. Consent Agenda

A.	Approval of Minutes of December 9, December 16, and December 23	9
B.	Approval of Routine Personnel Items	15
C.	Approval of Disbursements (emailed to Board (01/08)	
D.	Approval of 2012-2013 Audited Financial Statements.....	17
E.	Approval of Gift Acknowledgements	18

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report

VI. Other Matters

A.	General Obligation Crossover Refunding Bonds Series 2014A	19
B.	Closed Session – Negotiation Parameters	40

VII. Other Business

- A.
- B.

VIII. Adjournment