

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 July 27, 2015  
 Dialogue with School Board – 6:30 p.m.  
 Annual 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
 

August 10, 2015 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	August 24, 2015 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room
September 14, 2015 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	September 28, 2015 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room

**Report from Schools for Equity in Education (SEE) - Brad Lundel**

**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 June 22 and 29, 2015.....5
  - B. Approval of Routine Personnel Items .....12
  - C. Approval of Disbursements (emailed 07/23)
  - D. Approval of Gift Acknowledgements .....14
  - E. Approval of Contract – Clouddancer Enterprises, Inc. ....15
- V. Reports
  - A. Superintendent Communications and Report
  - B. Dialogue Session
  - C. School Board Member Reports
  - D. Administrative Report
    - Nutrition Services – Mr. S. Nelson
    - Oak Land Area Learning Center/Alternative Learning Program – Mr. Finn & Mr. Ferguson
- VI. Old Business
  - A. Approval of Revised Policy 409 - Enrollment of Nonresident Students .....16
  - B. Approval of Revised School Board Member Committee Assignments .....17
- VII. New Business
  - A. Approval of Revised Policy 511 - Equal Employment Opportunity .....18
  - B. Approval of Revised Policy 566 – Family and Medical Leave Policy.....19
- VIII. Other Matters
  - A. Annual Resolutions .....20
  - B. Approval of Withdrawal of ISD15 from Oak Land Area Learning Center Cooperative.....30
  - C. Approval of 2016-2017 Alternative Learning Program (ALP) and Principal on Special Assignment .....32
  - D. Approval of Crossroads School and Vocational Center Principal.....33
  - E. Approval to Designate Identified Official with Authority to Authorize Access to MDE Secure Website .....34
  - E. Approval of Nutrition Services Specialist.....35
  - F. Memo of Understanding – Office Professional.....36
- IX. Other Business
  - A.
- X. Adjournment
  - A.