

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 June 22, 2015  
 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
 

July 27, 2015 Dialogue with School Board – 6:30 p.m. Annual Meeting – 7:00 p.m. Central Services Center – Community Room	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

**Site Report – Chemical Awarenesss – Ms. Kaldahl**  
**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 8, 2015 .....	5
B.	Approval of Routine Personnel Items .....	10
C.	Approval of Disbursements (emailed 06/19)	
D.	Approval of Gift Acknowledgements .....	12
E.	Approval of Contract – School Resource Officers.....	13
F.	Agreement to Extend Probationary Period – Principal .....	14
G.	Agreement to Extend Probationary Period – Teacher .....	18
H.	Approval of Extended Trip Request – SFHS Girls Varsity Tennis.....	22
I.	Approval of Milk Award .....	23
  
- V. Reports
  - A. Superintendent Communications and Report
  - B. Dialogue Session
  - C. School Board Member Reports
    - SEE Membership Discussion
  - D. Administrative Report
    - 2015-2016 Budget Report – Mr. Scott Nelson
    - Neopath Clinic & Self Insurance – Mr. Brandon Nelson, Mr. Scott Nelson
  
- VI. New Business
  - A. Approval of Revised Policy 409 - Enrollment of Nonresident Students .....24
  - B.
  
- VII. Other Matters
  - A. Approval of Interim Community Education Coordinator .....25
  - B. Approval of 2015-2016 Budget (emailed 06/19)
  - C. Approval to Discontinue the Neopath Health Clinic and District Self Funded Medical Plan.26
  - D. Closed Session – Negotiation Parameters .....27
  
- VIII. Other Business
  - A.
  - B.
  
- IX. Adjournment