

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 August 10, 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

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	October 12, 2015 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room

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 July 27, 2015	5
B. Approval of Routine Personnel Items	21
C. Approval of Disbursements (emailed 08/07)	
D. Approval of Gift Acknowledgements.....	22

- V. Reports
 - A. Superintendent Communications and Report
 - B. Dialogue Session
 - C. School Board Member Reports
 - D. Administrative Report
 - Copier Contract – Mr. S. Nelson
 - Statewide Health Improvement Program (SHIP Grant)– Mr. Finn

- VI. Old Business

A. Approval of Revised Policy 511 - Equal Employment Opportunity	23
B. Approval of Revised Policy 566 – Family and Medical Leave Policy	24

- VII. New Business

- VIII. Other Matters

A. Approval of Copier Contract on a Central Copying System.....	25
B. Discussion on Superintendent Search	

- IX. Other Business

- X. Adjournment