

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 September 14, 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

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
October 26, 2015 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	November 9, 2015 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room

Report from Mike Hoheisel - Municipal Underwriter
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 August 24, 2015	5
B.	Approval of Routine Personnel Items	11
C.	Approval of Disbursements (emailed 09/11)	
D.	Approval of Gift Acknowledgements	14
- V. Reports
 - A. Superintendent Communications and Report
 - B. Dialogue Session
 - C. School Board Member Reports
 - D. Administrative Report
 - Curriculum & Instruction - Nichole Rens
- VI. Old Business
 - A. Approval of Policy 436 - Student Parental, Family, And Marital Status Nondiscrimination
 - B. Approval of Revised Policy 515 – Veteran’s Preference
 - C. Approval of Revised Policy 535 – Tobacco-Free Environment
 - D. Approval of Revised Policy 588 – Hazing Prohibition
- VII. New Business
- VIII. Other Matters

A.	Approval of Employment Agreement-Office Of School Technology Association.....	15
B.	Approval of General Obligation Crossover Refunding Bonds 2015A.....	16
C.	Approval of Long-Term Facilities Maintenance Revenue (LTFMR)	17
D.	Approval of Dissolution of the Oak Land Cooperative Learning Center.....	18
- IX. Other Business
- X. Adjournment