

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 October 12, 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

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
November 23, 2015 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	December 14, 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 September 28, 2015	5
B. Approval of Routine Personnel Items	12
C. Approval of Disbursements (emailed 10/09)	
D. Approval of Gift Acknowledgements.....	14
<i>Add E. Approval of Extended Trip Request -SFHS Debate</i>	

- V. Reports

A. Student Report	
B. Superintendent Communications and Report	
C. Dialogue Session	
D. School Board Member Reports	
E. Administrative Report	
<i>Add • Intermediate District membership update</i>	

- VI. Old Business

A. Approval of Policy 106 – Meetings of the School Board	15
B. Approval of Policy 512 – Disability Nondiscrimination Policy	16
C. Approval of Policy 584 – Gifts To Employees and School Board Members.....	17
D. Approval to Eliminate Policy 427 – Secret Fraternities and Societies.....	18
E. Approval to Eliminate Policy 429 – TSES Policies and Procedures.....	19

- VII. New Business

- VIII. Other Matters

A. Work Session - Discuss School Board Sub Committees: C+3, Policy/Business, Special Education, Curriculum	
<i>Add B. Closed Session – Discuss Negotiation Strategies</i>	

- IX. Other Business
- X. Adjournment