

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
September 28, 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 12, 2015	October 26, 2015
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room
November 9, 2015	November 23, 2015
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room

**Propane Education & Research Council Presentation – Scott Nelson, Paula Wilson, Dean Krause
Roundabout update - Harry Grams, Anoka County Highway Department
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 14, 2015	5
B. Approval of Routine Personnel Items	14
C. Approval of Disbursements (emailed 09/25)	
D. Approval of Gift Acknowledgements	16

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - 2015 payable 2016 preliminary levy – Mr. S Nelson

VI. Old Business

VII. New Business

A. Approval of Policy 106 – Meetings of The School Board.....	17
B. Approval of Policy 512 – Disability Nondiscrimination Policy.....	18
C. Approval of Policy 584 – Gifts To Employees and School Board Members.....	19
D. Approval to Eliminate Policy 427 – Secret Fraternities and Societies.....	20
E. Approval to Eliminate Policy 429 – TSES Policies and Procedures.....	21

VIII. Other Matters

A. Approval of Memorandum of Understanding – Bus Riders.....	22
B. Approval of 2015 Payable 2016 Proposed Property Tax Levy	23
C. Approval of Revised Emergency Action Plan	24

IX. Other Business

X. Adjournment