

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 January 26, 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

February 9, 2015 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	February 23, 2015 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room
March 9, 2015 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	March 23, 2015 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room

Happening Around the District – SFMS Domination Projects
Site Report – Lifelong Learning Center – Ms. Vogtlin and Ms. Dupre
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 January 12	5
B.	Approval of Routine Personnel Items	12
C.	Approval of Disbursements (emailed 01/23)	
D.	Approval of Revised Organization Issues Resolution #1	13
E.	Approval of Gift Acknowledgments	14
- V. Reports

A.	Student Report
B.	Superintendent Communications and Report
C.	Dialogue Session
D.	School Board Member Reports
E.	Administrative Report
	<ul style="list-style-type: none"> • 2015-16 Budget – Scott Nelson
- VI. New Business

A.	2014-2015 Teacher Seniority List (to be sent electronically to the Board 01/26)	15
B.		
- VII. Other Matters

A.	Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons	16
B.	Approval to Re-establish the Director of Human Resources.....	17
C.	Approval of Comparable Worth Position Study Results.....	18
D.	Approval of 2015 Pay Equity Report (to be sent electronically to the Board 01/22)	20
E.	Closed Session to Discuss Attorney-Client Privileged Information.....	21
F.	Consideration of and Action on Employee's Claim for Defense and Indemnification	22
- VIII. Other Business
- IX. Adjournment