

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 February 23, 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

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
April 13, 2015 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	April 27, 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 Wrestling Program – Mr. Lorenzen
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 February 9	5
B. Approval of Routine Personnel Items	9
C. Approval of Disbursements (emailed 02/20)	
D. Approval of Gift Acknowledgments	10

- V. Reports
 - A. Student Report
 - B. Superintendent Communications and Report
 - C. Dialogue Session
 - D. School Board Member Reports
 - E. Administrative Report
 - Activity Buses

- VI. Other Matters

A. Resolution Discontinuing and Reducing Educational Programs and Positions	11
B. Educational Assistants Job Share Memorandum of Understanding	13
C. Closed Meeting – Discussion of Possible Disciplinary Action of an Employee (resolution to follow 2/19)	17

- VII. Other Business
 - A.
 - B.

- VIII. Adjournment