

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
March 10, 2014  
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 24, 2014                           | April 14, 2014                           |
| 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 |
| April 28, 2014                           | May 12, 2014                             |
| 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 |

**Happening Around the District –**

**Site Report –**

**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 24
  - B. Approval of Routine Personnel Items
  - C. Approval of Disbursements (emailed on 03/08)
  - D. Approval of Extended Trip – HOSA
  - E. Approval of Ten Paid Holidays
  - F. Approval of School Board Member’s Right to Employment
  - G. Approval of Gift Acknowledgements
- V. Reports
- A. Student Report
  - B. Superintendent Communications and Report
  - C. Dialogue Session
  - D. School Board Member Reports
  - E. Administrative Report
    - Proposed Change to Schedule at Crossroads – Ms. Neubauer
    - Strategic Planning - Big River Consulting and Transformation System Leadership (TSL)
    - Wells Fargo Insurance Services and Genesis Employee Benefits
- VI. Other Matters
- A. Approval of Contract – Director of Curriculum & Assessment
  - B. Closed Session - Negotiation Parameters
  - C. Closed Session – Consideration of Allegations Against an Individual
- VII. Other Business
- A.
  - B.
- VIII. Adjournment