

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 March 24, 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

April 14, 2014	April 28, 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
 May 12, 2014	 May 27, 2014
Dialogue with School Board – 6:30 p.m.	Retiree Recognition – 6:00 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 March 10 and March 19 (emailed on 3/20), 2014	5
B. Approval of Routine Personnel Items	10
C. Approval of Disbursements (emailed on 03/20)	
D. Approval of School Calendar Revision - Senior Exemption.....	11
E. Approval of SFHS Calendar Revision - Two Hour Delay	12
F. Approval of Gift Acknowledgements.....	13

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - Strategic Planning - Big River Consulting

VI. Other Matters

A. Approval of Calendars 2014-2015 and 2015-2016	14
B. Approval of Contract – Director of Business Services.....	15
C. Approval of Programming – Elementary Art.....	16
D. Closed Session – Negotiation Parameters	17

VII. Other Business

- A.
- B.

VIII. Adjournment