

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
April 13, 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
- |  |  |
|--|--|
| April 27, 2015                           | May 11, 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 |
| May 26, 2015                             | June 8, 2015                             |
| Retiree Recognition – 6:00 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 – Kids Connection/Sandhill Center – Ms. Spindler-Schlottman  
Site Report – St. Francis High School – Mr. Austin  
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 23
  - B. Approval of Routine Personnel Items
  - C. Approval of Disbursements (emailed 04/10)
  - D. Approval of Gift Acknowledgments
  - E. Approval of Extended Trip Request – St. Francis Boys Golf
- V. Reports
- A. Student Report
  - B. Superintendent Communications and Report
  - C. Dialogue Session
  - D. School Board Member Reports
  - E. Administrative Report
    - Write Source Writing Adoption – Mr. Neubauer
    - Transportation Leasing Buses – Mr. Scott Nelson
    - Insurance Rates 2015-16 – Mr. Brandon Nelson
- VI. Other Matters
- A. Approval of Contract – Houghton Mifflin Harcourt for ISD 15 Writing Adoption
  - B. Approval of Identified Official with Authority for Minnesota Department of Education
  - C. Approval of Award to Integra Telecom, Inc. for District Telephone System
  - D. Level III Grievance Resolution
- VII. Other Business
- A.
  - B.
- VIII. Adjournment