

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 April 14, 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

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| April 28, 2014 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room | May 12, 2014 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room |
| May 27, 2014 Retiree Recognition – 6:00 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room | June 9, 2014 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room |

Happening Around the District

Site Report – St. Francis High School – Mr. Toso

Consideration of Visitors (To address the School Board complete the card and submit to the Chair)

- III. Approval of Agenda

- IV. Consent Agenda

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| A. | Approval of Minutes of March 24 and April 7 | 5 |
| B. | Approval of Routine Personnel Items | 10 |
| C. | Approval of Disbursements (emailed on 04/11) | |
| D. | Approval of Out of State Travel – SFHS Choir | 12 |
| E. | Discontinuance of Contract – Probationary Licensed Staff | 13 |
| F. | Approval of Gift Acknowledgements | 14 |

- V. Reports
 - A. Student Report
 - B. Superintendent Communications and Report
 - C. Dialogue Session
 - D. School Board Member Reports
 - E. Administrative Report
 - Strategic Plan Vendor Discussion

- VI. Other Matters

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| A. | Approval of Employment Agreement – Educational Assistants | 15 |
| B. | Approval of Employment Agreement – Mechanics | 16 |
| C. | Approval of Employment Agreement – Office Professionals | 17 |
| D. | Approval of Contract – Acting Superintendent | 18 |
| E. | Approval of Leave of Absence – Associate Director of Community Education | 19 |
| F. | Approval of Coordinators Schedule of Benefits | 20 |
| G. | Closed Session Pursuant to the Attorney-Client Privilege to Discuss an Employee’s Alleged Legal Claims, The District’s Attorney’s Analysis of the Same, and the District’s Options in Response to Such Claims | 21 |

- VII. Other Business
 - A.
 - B.

- VIII. Adjournment