

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15

St. Francis, Minnesota

April 27, 2015

Dialogue with School Board – 6:30 p.m.

Regular Meeting – 7:00 p.m.

Work Session of the School Board – Immediately Following Regular Meeting

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
 - May 11, 2015
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room
 - May 26, 2015
Retiree Recognition – 6:00 p.m..
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room

 - June 8, 2015
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room
 - June 22, 2015
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room

Happening Around the District – CE District-wide Youth Programs – Ms. Messerschmidt

Site Report – Adult Basic Education (ABE) – Ms. Panek

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 April 13, 20155
 - B. Approval of Routine Personnel Items10
 - C. Approval of Disbursements (emailed 04/23)
 - D. Approval of Gift Acknowledgments11
 - E. Approval of Boardmaker BoardBook Software (emailed 4/22)

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

- VI. New Business
 - A. Approval of Elimination of Policy 103 – School Board Members and Terms of Office ...12
 - B. Approval of Revised Policy 421 – Student Disability Nondiscrimination13
 - C. Approval of Revised Policy 422 – Student Sex Nondiscrimination14
 - D. Approval of Revised Policy 532 – Harassment and Violence.....15

- VII. Other Matters
 - A. Approval of Bus Muni-Lease Program 2015-2021 (emailed by 4/24)
 - B. Memo of Understanding – Teachers16
 - C. Closed Session – Negotiation Parameters17

- VIII. Other Business
 - A.
 - B.

- IX. Adjournment