

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15

St. Francis, Minnesota

May 11, 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 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 |
| June 22, 2015                            | July 27, 2015                            |
| Dialogue with School Board – 6:30 p.m.   | Dialogue with School Board – 6:30 p.m.   |
| Regular Meeting – 7:00 p.m.              | Annual Meeting – 7:00 p.m.               |
| Central Services Center – Community Room | Central Services Center – Community Room |

**Happening Around the District - The Courier/Communications – Ms. Miller**

**Happening Around the District – Ms. Parson & SFMS students - Spatastic Homeade Spa Products**

**Site Report – St. Francis Middle School – Ms. Anderson-Hume**

**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 27, 2015 .....                                | 5  |
| B. | Approval of Routine Personnel Items .....                                  | 10 |
| C. | Approval of Disbursements (emailed 05/08)                                  |    |
| D. | Approval of Gift Acknowledgments .....                                     | 11 |
| E. | Approval of Out of State Travel-World Language.....                        | 12 |
| F. | Approval of Out of State Travel-GAPP/German .....                          | 13 |
| G. | Approval of Discontinuance of Contract – Probationary Licensed Staff ..... | 14 |
| H. | Approval of School Calendar Revision – Senior Exemption .....              | 15 |
- V. Reports
- |    |  |
|----|--|
| A. | Student Report                           |
| B. | Superintendent Communications and Report |
| C. | Dialogue Session                         |
| D. | School Board Member Reports              |
| E. | Administrative Report                    |
| •  | Strategic Plan Update                    |
- VI. Old Business
- |    |  |    |
|----|--|----|
| A. | Approval of Strategic Plan for ISD 15 .....  | 16 |
| B. | Approval of Elimination of Policy 103 – School Board Members and Terms of Office ... | 18 |
| C. | Approval of Revised Policy 421 – Student Disability Nondiscrimination .....          | 19 |
| D. | Approval of Revised Policy 422 – Student Sex Nondiscrimination .....                 | 20 |
| E. | Approval of Revised Policy 532 – Harassment and Violence.....                        | 21 |
| F. | Approval of Revised Sugar Hills Regional Trail Master Plan .....                     | 22 |
- VII. Other Matters
- |    |   |    |
|----|---|----|
| A. | Closed Session – Negotiation Parameters ..... | 23 |
| B. |   |    |
- VIII. Other Business
- |    |  |
|----|--|
| A. |  |
| B. |  |
- IX. Adjournment