

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
May 27, 2014
Retiree Recognition – 6:00 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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| June 9, 2014 | June 23, 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 |
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| July 28, 2014 | August 11, 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 |

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 May 12 and May 19
 - B. Approval of Routine Personnel Items
 - C. Approval of Disbursements (emailed on 05/23)
 - D. Approval of Gift Acknowledgements
- V. Reports
- A. Student Report
 - B. Superintendent Communications and Report
 - C. Dialogue Session
 - D. School Board Member Reports
 - E. Administrative Report
 - Special Education New Positions – Mr. Finn
- VI. Old Business
- A. ISD No. 15 Elementary Schools Adjusted Start and End Times
 - B. Approval of Contract – Infinite Campus
- VII. Other Matters
- A. Approval of Agreement – Interim Community Education Coordinator
 - B. Approval of Employment Agreement – Instructional Program Supervisors
- VIII. Other Business
- A.
 - B.
- IX. Adjournment