

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 June 8, 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

June 22, 2015 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	July 27, 2015 Dialogue with School Board – 6:30 p.m. Annual Meeting – 7:00 p.m. Central Services Center – Community Room
August 10, 2015 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	August 24, 2015 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room

Site Report – Q Comp/Teacher Academy Program – Ms. Ericson
Site Report – Minnesota State High School League – Mr. Fink
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 26, 20155
 - B. Approval of Routine Personnel Items10
 - C. Approval of Disbursements (emailed 06/05)

- V. Reports
 - A. Superintendent Communications and Report
 - B. Dialogue Session
 - C. School Board Member Reports
 - School Board Vacancy Appointment Process
 - D. Administrative Report
 - 2015-2016 Proposed Budget Report – Mr. Scott Nelson
 - Transportation Special Education Route Specialist – Mr. Scott Nelson
 - Transportation Rider/Drivers – Mr. Scott Nelson
 - Nutrition Services Supervisor – Mr. Scott Nelson

- VI. Old Business
 - A. Revised Policy 301 – School District Curriculum and Instruction Goals11
 - B. New Policy 529 – Workload Limits for Certain Special Education Teachers.....12
 - C. Physical Education/Health Adoption13

- VII. Other Matters
 - A. Approval of Process to Fill School Board Vacancy14
 - B. Memo of Understanding – Assistant Director of Community Education.....15
 - C. Approval of Superintendent’s Contract17

- VIII. Other Business
 - A.
 - B.

- IX. Adjournment