

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 June 9, 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

June 23, 2014	July 28, 2014
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
August 11, 2014	August 25, 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

Happenings Around the District – Chemical Dependency Program, Eve Kaldahl
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 27	5
B. Approval of Routine Personnel Items	10
C. Approval of Disbursements (emailed on 06/06)	
D. Approval of Contract – Clouddancer Enterprises Inc.	11
E. Approval of Contract - PBR Consulting SFHS	12
F. Approval of Contract - PBR Consulting SFMS	13
G. Approval of Out of State Travel – SFHS Football	14
H. Approval of Out of State Travel – HOSA	15
I. Approval of Gift Acknowledgements.....	16

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - Q Comp Annual Report – Ms. Worden
 - Preliminary Budget Report 2014-2015 – Mr. Nelson

VI. New Business

- A. Application for Cooperative Sponsorship17
- B.

VII. Other Matters

- A. Approval of Revised Budget 2013-2014 (emailed on 06/06)
- B.

VIII. Other Business

- A.
- B.

IX. Adjournment