

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 June 23, 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
- | | |
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| July 28, 2014
Dialogue with School Board – 6:30 p.m.
Annual Meeting – 7:00 p.m.
Central Services Center – Community Room | August 11, 2014
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room |
| August 25, 2014
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room | September 8, 2014
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room |

**Happenings Around the District –
 Activities Report – 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 June 9 | 5 |
| B. Approval of Routine Personnel Items | 10 |
| C. Approval of Disbursements (emailed on 06/20) | |
| D. Approval of Extended Travel – SFHS Girls Varsity Tennis | 12 |
| E. Approval of Contract - Police School Resource Officer | 13 |
| F. Approval of Gift Acknowledgements..... | 14 |
- V. Reports
- | | |
|---|--|
| A. Superintendent Communications and Report | |
| B. Dialogue Session | |
| C. School Board Member Reports | |
| D. Administrative Report | |
| • Health Services Annual Report – Ms. Levine | |
| • ISD 15 Accomplishments 2013-2014 – Mr. Neubauer | |
- VI. Old Business
- | | |
|---|----|
| A. Approval of Football Coop with PACT Charter School | 15 |
| B. | |
- VII. Other Matters
- | | |
|---|----|
| A. Approval of 2014-2015 Budget (emailed on June 20) | |
| B. Approval of Property, Liability, Workers Compensation Insurance 2014-2015..... | 16 |
| C. Approval of Cyber Liability Coverage Insurance Policy 2014-2015..... | 17 |
| D. Approval of Strategic Plan Company..... | 18 |
- VIII. Other Business
- | | |
|----|--|
| A. | |
| B. | |
- IX. Adjournment