

**School Board
Independent School District No. 15
St. Francis, Minnesota**

Monday, July 14, 2014

6:00 p.m.

Special Meeting

Central Services Center – Community Room
4115 Ambassador Boulevard
St. Francis, Minnesota 55070

Agenda

- I. Call to Order – Pledge of Allegiance

- II. Agenda

- III. Consent Agenda
 - A. Routine Personnel Items
 - B. Extended Trip Request – National Honor Society

- IV. Other Matters
 - A. Approval of Professional Organizational Membership – Superintendent
 - B. Approval of two Elementary Dean of Students for East Bethel and Cedar Creek Community Schools
 - C. Closed session pursuant to the attorney-client privilege to discuss an employee's alleged legal claims, the District's attorney's analysis of the same, the District's options in response to such claims, and settlement discussions

- V. Adjournment