

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 June 25, 2012
 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
 - Instructions for Consideration of Visitors
 - Roll Call

II. **Board Calendar Dates**

July 9, 2012 Dialogue with School Board – 6:30 p.m. Annual Meeting – 7:00 p.m. Central Services Center – Community Room	August 13, 2012 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room
August 27, 2012 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	September 10, 2012 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room

Consideration of Visitors (To address the School Board complete the card at the table and submit to the Chair)

III. Approval of Agenda

IV. Consent Agenda

A.	Approval of Minutes of June 11	5
B.	Approval of Personnel Items (emailed to the Board by 6/21)	
C.	Approval of Disbursements (emailed to the Board by 6/21)	
D.	Approval of Contract – 2012-13 Liability and Workers’ Compensation Insurance	9
E.	Approval of 2011-12 Budget Adjustments	10
F.	Approval of Gift Acknowledgements.....	13

V. Reports

- A. Superintendent Communications and Report
- B. Dialogue Session
- C. School Board Member Reports
- D. Administrative Report

VI. Old Business

A.	Approval of Revised Policy 311 – Home Schooling.....	22
B.	Approval of Preliminary 2012-2013 Budget.....	23

VII. Other Matters

- A.
- B.

VIII. Other Business

- A.
- B.

IX. Adjournment