

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 November 9, 2009
 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**

November 23, 2009	December 14, 2009
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
January 11, 2010	January 25, 2010
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Organizational Meeting – 7:00 p.m.	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room

Site Report - St. Francis Elementary School

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 October 26.....	5
B.	Approval of Routine Personnel Items	8
C.	Approval of Contract – Custodians, Maintenance and Laundry Workers.....	9
D.	Approval of Contract – Classified Program Supervisors	10
E.	Approval of Out of State Travel – SFHS Vocal Music	11
F.	Resolution to Designate Fund Balance	12
G.	Approval of Rental Agreement - Gymnastics Galaxy	13
H.	Approval of Contracts – City of East Bethel Ice Arena	14
I.	Approval of Gift Acknowledgements	15

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - Preliminary 2008-09 Financial Information

VI. Other Matters

A.	Resolution Canvassing Returns of Special Election	26
B.	Resolution Canvassing Returns of General Election.....	29
C.	Certificates of Election	32

VII. Other Business

- A.
- B.

VIII. Adjournment