

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
November 23, 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**

December 14, 2009	January 11, 2010
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Organizational Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room
January 25, 2010	February 8, 2010
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

**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 November 9 .....	5
B. Approval of Routine Personnel Items .....	17
C. Approval of Claims and Accounts – table top	
D. Approval of Investments – table top	
E. Approval of Contract – Teachers .....	18
F. Approval of Extended Travel – Wrestling .....	19
G. Approval of Gift Acknowledgements .....	20

V. Reports

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

VI. Other Matters

A.
B.

VII. Other Business

A.
B.

VIII. Adjournment