

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 December 14, 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**

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
February 8, 2010	February 22, 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

Site Report – Lifelong Learning Center

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 23	5
B.	Approval of Routine Personnel Items	8
C.	Approval of Claims and Accounts	9
D.	Approval of Investments – Tabletop	
E.	Approval of 2009-10 Budget Adjustments – Table top	
F.	Approval of 2010-11 Budget Parameters.....	10
G.	Approval of Extended Travel – Physical Education	11
H.	Approval of 2008-09 Audit Report.....	12
I.	Approval of Gift Acknowledgements	13
Add J.	Approval of Employment Agreement – Community Education Managers	

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - Targeted Academic Intervention Program (TAIP) 2008-09 – Mr. Gilbertson
 - Truth in Taxation Hearing

VI. New Business

A.	Middle School Technology Standards	20
B.		

VII. Other Matters

A.	Approval of Final Payable 2010 Levy.....	21
B.		

VIII. Other Business

A.

IX. Adjournment