

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
January 23, 2012
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Closed Meeting – Following Regular Meeting
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**

February 13, 2012	February 27, 2012
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
March 12, 2012	March 26, 2012
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 – Cedar Creek Community 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 January 9.....	5
B. Approval of Personnel Items.....	11
C. Approval of Disbursements (emailed to Board 01/20)	
D. Approval of Calendars 2012-2013, 2013-2014.....	12
E. Approval of Election of Assistant Clerk.....	15
F. Approval of Revised Policy 109 – Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations.....	16
G. Approval of Out of State Travel – SFHS Skills USA	17
H. Approval of Gift Acknowledgements1.....	19

V. Reports

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

VI. New Business

A. Streaming of Consideration of Visitors Discussion
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VII. Other Matters

A. Closed Meeting – Negotiation Parameters	29
B.	

VIII. Other Business

A.
B.

IX. Adjournment