

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
January 25, 2010  
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**

February 8, 2010	February 22, 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
March 8, 2010	March 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

**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 11
- B. Approval of Routine Personnel Items
- C. Approval of Claims and Accounts
- D. Approval of Investments
- E. Approval of Contract – Community Education Pre-School Instructors
- F. Approval of Contract – Community Education Kids Connection Instructors & Assistants
- G. Approval of Contract – Community Education Coordinators
- H. Approval of Contract – Community Education Pre-School/ECFE Instructors Assistants/Office Assistants
- I. Approval of Contract – Office Professionals
- J. Approval of Out of State Travel Request – Skills USA
- K. Approval of Calendars 2010-2011 & 2011-2012
- L. Approval of Contract – Plato Learning
- M. Approval of Gift Acknowledgements
- N. Approval of Contract – Nutrition Services (tentative pending Union vote)
- O. Approval of Contract – Educational Assistants (tentative pending Union vote)
- P. Approval of Contract – Advantage Collection Professionals, Inc.

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
  - District Web Site – Ms. Miller

VI. Old Business

- A. Approval of Revised Policy 534 - Chemical Use/Abuse
- B.

VII. Other Matters

- A.

VIII. Other Business

- A.

IX. Adjournment