

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

June 28, 2010	July 12, 2010
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Annual Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room
August 9, 2010	August 23, 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)  
**Legislative Update – Senator Olseen**

III. Approval of Agenda

IV. Consent Agenda

A. Approval of Minutes of May 24 .....	5
B. Approval of Personnel Items.....	9
C. Approval of Award of Contract – Prime Vendor .....	11
D. Approval of Contract - 2010-11 Liability and Workers’ Compensation .....	12
E. Approval of Adjusted School Times.....	13
F. Approval of Lease Amendment – Transition 15 .....	14
G. Approval of Agreement St. Cloud State University – Senior to Sophomore Program.....	15
H. Approval of Extended Trip Request – SFHS Yearbook .....	16
I. Approval of Gift Acknowledgements .....	17

V. Reports

A. Superintendent Communications and Report
B. Dialogue Session
C. School Board Member Reports
D. Administrative Report
• Teacher Academy – Mr. Fink and Ms. Worden
• Nutrition Services Annual Report – Ms. Klobe
• Custodial Maintenance Report – Mr. Wirz

VI. New Business

A. Approval of Preliminary 2010-11 Budget
B.

VII. Other Matters

A. Developing Instructional Standards and Teacher Evaluation That Supports Standards.....	26
B.	

VIII. Other Business

A.
B.

IX. Adjournment