

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 June 28, 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**

July 12, 2010	August 9, 2010
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Annual Meeting – 7:00 p.m.	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room
August 23, 2010	September 13, 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 June 14.....	5
B.	Approval of Personnel Items.....	11
C.	Approval of Claims and Accounts.....	12
D.	Approval of Investments.....	13
E.	Approval of 2009-10 School Year Budget Adjustments.....	16
F.	Approval of Contract - Fuel Tracking Equipment and Software.....	19
G.	Approval of Gift Acknowledgements.....	20

V. Reports

- A. Superintendent Communications and Report
- B. Dialogue Session
- C. School Board Member Reports
 - School Board Chair Report – Superintendent Performance Survey Results
- D. Administrative Report
 - Transportation/Grounds – Mr. Krause
 - Health Services Report – Ms. Levine

VI. Other Matters

A.	Approval of Preliminary 2010-11 Budget.....	26
B.	Approval of Cash Flow Borrowing Sale.....	27

VII. Other Business

- A.
- B.

VIII. Adjournment