

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 July 12, 2010  
 Dialogue with School Board – 6:30 p.m.  
 Annual 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**

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
September 13, 2010	September 27, 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 28.....	5
B. Approval of Routine Personnel Items .....	17
C. Approval of Gift Acknowledgements.....	18

V. Reports

- A. Superintendent Communications and Report
- B. Dialogue Session
- C. School Board Member Reports
- D. Administrative Report
  - ImPACT Program – Mr. R. Larson
  - High School Project Overview
  - Music Discussion

VI. Other Matters

A. Annual Resolutions .....	27
B. Summary of June 28 Closed Session	
C. Resolution Terminating an Employee .....	36

VII. Other Business

- A.
- B.

VIII. Adjournment