

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 August 9, 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**

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| 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 |
| | |
| September 27, 2010 | October 11, 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

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|----|---|----|
| A. | Approval of Minutes of July 12 and July 29 | 5 |
| B. | Approval of Personnel Items | 20 |
| C. | Approval of Distributions (emailed to Board 8/5) | |
| D. | Approval of Contract – Fuel Tracking Equipment and Software | 21 |
| E. | Approval of Lease – ACCAP, Inc. (Headstart) | 22 |
| F. | Approval of Agreement – SchoolReach, Instant Parent Contact | 23 |
| G. | Approval of Agreement – Marco Printer Contract | 24 |
| H. | Approval of Contract – PBR Consulting | 25 |
| I. | Approval of Gift Acknowledgements..... | 26 |
| J. | Truth in Taxation Date | 36 |

V. Reports

- A. Superintendent Communications and Report
- B. Dialogue Session
- C. School Board Member Reports
- D. Administrative Report
 - Locker Advertisement Information – Mr. Meyer

VI. Other Matters

| | | |
|----|---|----|
| A. | Health and Safety Environment Programs FY2010-11 | 37 |
| B. | Approval of Alternative Facilities Project – St. Francis High School..... | 38 |
| C. | Summary of July 29, Closed Meeting | |

VII. Other Business

- A.
- B.

VIII. Adjournment