

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 September 13, 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**

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
October 25, 2010	November 8, 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

Site Report – St. Francis Middle School

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 August 23.....	5
B.	Approval of Personnel Items	9
C.	Approval of Disbursements (emailed to Board 9/10)	
D.	Approval of Lease – Minnesota Aerials Gymnastics 2010-11	10
E.	Approval of Extended Travel – Girls’ Hockey	11
F.	Approval of Contract – City of St. Francis Police Liaison.....	12
G.	Approval of Contract – ECFE Advisory Council – The Chip Shoppe.....	13
H.	Approval of Employment Agreement – Controller	14
I.	Approval of Gift Acknowledgements	15
J.	Approval of Employee Agreement – Student Performance Improvement Program Coordinator	25

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - Appointment of Board Committee – Level III Grievance

VI. Old Business

A.	Annual Report Curriculum and Instruction.....	26
B.	Approval to Stream School Board Meetings on the Web.....	27
C.	Approval of Contract – School Media, Inc.	28

VII. Other Matters

A.

VIII. Other Business

A.

IX. Adjournment