

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
October 11, 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**

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
November 22, 2010	December 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

Site Report –St. Francis Elementary

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 September 27
- B. Approval of Personnel Items
- C. Approval of Disbursements (emailed to Board (10/8))
- D. Approval of Extended Travel – SFHS Wrestling
- E. Approval of Extended Travel – SFHS Girls Hockey
- F. Approval of Extended Travel – DECA
- G. Approval of Extended Travel – HOSA
- H. Approval of Extended Travel – SFHS Boys Hockey
- I. Approval of Extended Travel – SFHS Boys Hockey
- J. Approval of Extended Travel – SFHS Boys Hockey
- K. Approval of Contracts – Preventative Maintenance Services Agreement and Fire Alarm System Testing and Inspections
- L. Approval of Contract – Construction Management Contract for High School Health and Safety Project
- M. Resolution Awarding the Sale of the G.O. Alternative Facilities Bonds, Series 2010B
- N. Approval of Agreement - Allina Medical Clinic
- O. Approval of Gift Acknowledgements

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - Technology Update – Mr. Minshull and Mr. Tramm

VI. Other Matters

- A. Level III Grievance Resolution

VII. Other Business

- A.

VIII. Adjournment