

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 November 22, 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**

December 13, 2010	January 10, 2011
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
January 24, 2011	February 14, 2011
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Organizational Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room

**Site Report – Adult Basic Education**

**Tidbytes of Technology**

**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 November 8 .....	5
B. Approval of Personnel Items .....	9
C. Approval of Disbursements (emailed to Board (11/19))	
D. Approval of Cash and Investments.....	10
E. Approval of Out of State Travel – DECA .....	12
F. Approval of Extended Travel – Debate.....	13
G. Designation of Fund Balance .....	14
H. Approval of Gift Acknowledgements.....	15

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
  - Audit Preliminary Information – Ms. Hawkins

VI. Old Business

- A. Revised School Board Policy 107 – School Board Meetings Minutes .....20
- B.

VII. Other Matters

- A.
- B.

VIII. Other Business

- A.
- B.

IX. Adjournment