

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

January 10, 2011	January 24, 2011
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Organizational Meeting – 7:00 p.m.	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room
February 14, 2011	February 28, 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

2009-10 Financial Statement Report
Site Report – East Bethel Community 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 November 22	5
B. Approval of Personnel Items.....	9
C. Approval of Disbursements (emailed to Board (12/10)	
D. Approval of Cash and Investments	10
E. Approval of Out of State Travel – Spanish Class	14
F. Approval of Extended Travel – Boys Basketball.....	15
G. Approval of 2009-10 Audit Report.....	16
H. Approval of Student Council Contract – Devine Productions	17
I. Approval of Contract – Black and White Productions United.....	18
J. Approval of Gift Acknowledgements	19
K. Approval of 2011-12 Budget Parameters and Guidelines.....	30

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - Truth in Taxation Hearing

VI. Other Matters

A. Approval of Final Payable 2011 Levy	31
B. School Board Discussion –	
• School Board Meeting Start Time	
• School Board Election Year Cycle	

VII. Other Business

- A.
- B.

VIII. Adjournment