

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 January 9, 2012
 Dialogue with School Board – 6:30 p.m.
 Organizational Meeting – 7:00 p.m.
 Central Services Center – Community Room
 4115 Ambassador Blvd.
Draft - A G E N D A

I. Call to Order – Pledge of Allegiance

Oath of Office

Board Calendar Dates

January 23, 2012	February 13, 2012
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
February 27, 2012	March 12, 2012
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 (Complete the card at the table & and submit to the School Board Chair)

II. Approval of Agenda

III. School Board Organization

A. Election of Officers.....	5
B. Organizational Issues	6
1. School Board Directors Compensation	
2. School Board Meeting Dates	
C. Committee Assignments	7

IV. Consent Agenda

- A. Approval of Minutes of December 12
- B. Approval of Routine Personnel Items
- C. Approval of Disbursements (emailed to Board (01/06)
- D. Approval of Cash and Investments (emailed to Board (01/06)
- E. 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

VI. Other Matters

- A. Resolution Expelling at Student
- B.

VII. Other Business

- A.
- B.

VIII. Adjournment