

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 January 14, 2013  
 Dialogue with School Board – 6:30 p.m.  
 Organizational 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
  - Instructions for Consideration of Visitors
  - Roll Call

**Board Calendar Dates**

January 28, 2013	February 11, 2013
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 25, 2013	March 11, 2013
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

**MMKR Audit Partner Report on Audited Financial Statements  
 Happening Around the District - SFES**

**Consideration of Visitors** (To address the School Board complete the card and submit to the 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 10.....8
  - B. Approval of Routine Personnel Items .....13
  - C. Approval of Disbursements (emailed to Board (01/09)
  - D. Approval of Joint Powers Agreement – Anoka County and the Municipalities, Townships and School Districts in Anoka County .....15
  - E. Approval of 2011-2012 Audited Financial Statements .....16
  - F. Approval of Extended Travel – SFHS Boys Golf .....17
  - G. Approval of Extended Travel – SFHS Showchoir .....18
  - H. Approval of Gift Acknowledgements.....19
- V. Reports
  - A. Student Report
  - B. Superintendent Communications and Report
    - Process for Filling Vacant School Board Seat Discussion
  - C. Dialogue Session
  - D. School Board Member Reports
  - E. Administrative Report
    - Community Update – Mr. Ferguson
- VI. Other Matters
  - A.
- VII. Other Business
  - A.
- VIII. Adjournment