

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 January 28, 2013
 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

February 11, 2013 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	February 25, 2013 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room
March 11, 2013 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	March 25, 2013 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room

Happening Around the District – Ms. Schmoll-EBCS, Student Gift Drive-SFMS
Consideration of Visitors (To address the School Board complete the card and submit to the Chair)

- III. Approval of Agenda

- IV. Consent Agenda
 - A. Approval of Minutes of January 14.....5
 - B. Approval of Routine Personnel Items11
 - C. Approval of Disbursements (emailed to Board (01/24)
 - D. Approval of Gift Acknowledgements.....12

- 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. Discussion Regarding Replacement of School Board Member
 - B. Discussion Regarding Plagiarism

- VII. Other Business
 - A.
 - B.

- VIII. Adjournment