

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 February 11, 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 20, 2013	February 25, 2013
Special Meeting 7:00 p.m.	Dialogue with School Board – 6:30 p.m.
School Board Member Replacement	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room
March 11, 2013	March 25, 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

**Happening Around the District – Early Childhood
 Site Report – Crossroads School and Vocational Center**

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 28.....	5
B. Approval of Routine Personnel Items	9
C. Approval of Disbursements (emailed to Board (02/07))	
D. Approval of Out of State Travel – SFHS Skills USA	10
E. Approval of Extended Travel – DECA	11
F. Approval of Gift Acknowledgements.....	12

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
 - Set Date for MSBA Training Session
 - Discussion: School Board Replacement Selection Process
- E. Administrative Report
 - St. Francis Police Presentation
 - Security Update

VI. Other Matters

- A.
- B.

VII. Other Business

- A.
- B.

VIII. Adjournment