

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 February 13, 2012  
 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 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
March 26, 2012	April 9, 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

**Site Report – Crossroads School and Vocational Center**

**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 January 23 and January 30.....	5
B.	Approval of Personnel Items .....	10
C.	Approval of Disbursements (emailed to Board 2/10)	
D.	Approval of Cash and Investments.....	11
E.	Approval of Ten Paid Holidays 2012-2013, 2013-2014 .....	12
F.	Approval of Revised Policies 415 – Protection and Privacy of Pupil Records, 422 - Student Sex Nondiscrimination, 510 – Public and Private Personnel Data .....	13
G.	Approval of Extended Travel – DECA .....	14
H.	Approval of Revised Calendar 2013-2014 .....	15
I.	Approval of Gift Acknowledgements.....	17

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
  - Population Versus Participation
  - Cohort Survival
  - Parent Survey
  - Open Enrollment Parent Survey
  - All Day Every Day Kindergarten
  - STEM

VI. New Business

- A. iPad 2/Netbook Technology Purchase for School Board Members Discussion
- B. Audio Visual Community Room Equipment Discussion

VII. Other Matters

A.	Resolution to Approve 2012-2013 Educational Programming .....	29
B.	Closed Session – Negotiation Parameters .....	30

VIII. Other Business

A.

IX. Adjournment