

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
March 12, 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

- Instructions for Consideration of Visitors

II. **Board Calendar Dates**

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
April 23, 2012	May 14, 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 – Transition 15**

III. Approval of Agenda

IV. Consent Agenda

- A. Approval of Minutes of February 27
- B. Approval of Personnel Items
- C. Approval of Disbursements (emailed to Board 3/9)
- D. Approval of Cash and Investments
- E. Approval of Extended Travel – Skills -USA
- F. Approval of Gift Acknowledgements

**Consideration of Visitors** (To address the School Board complete the card at the table and submit to the Chair)

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
  - Revisions to School Board Policies

VI. New Business

- A. Approval of Revised Policy 106 – Meetings of the School Board
- B. Approval of Revised Policy 106.1 – School Board Meeting Agenda

VII. Other Matters

- A. Directors at the Table - Discussion
- B.

VIII. Other Business

IX. Adjournment