

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
March 26, 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**

April 9, 2012	April 23, 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
May 14, 2012	May 29, 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

III. Approval of Agenda

IV. Consent Agenda

- A. Approval of Minutes of March 12
- B. Approval of Personnel Items
- C. Approval of Disbursements (emailed to Board 3/23)
- D. Approval of Contract – Sports Medicine
- E. 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
 - Grades 6-12 Common Assessments – Mr. Neubauer & Mr. Johnson
 - Athletic Conference Report – Mr. Fink

VI. Old 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. Resolution Authorizing Lease Purchase Finance and Intent to Issue Certificates of Participation
- B. Approval of Award of Bid – 2012 Roofing Projects
- C. Approval of Contract – Scoreboard
- D. Approval of Athletic Conference Move –
From the North Suburban Conference to the Mississippi Eight Conference
- E. District Email Addresses for School Board Members - Discussion

VIII. Other Business

- A.

IX. Adjournment