

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
April 23, 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
 - Roll Call

II. **Board Calendar Dates**

May 14, 2012	May 29, 2012
Dialogue with School Board – 6:30 p.m.	Retiree Recognition – 6:00 p.m.
Regular Meeting – 7:00 p.m.	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room
June 11, 2012	June 25, 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

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 April 9
- B. Approval of Personnel Items
- C. Approval of Disbursements (emailed to Board by 4/20)
- D. Approval of Rental Agreement – Mail Equipment
- E. Approval of Out of State Travel – SFHS Choir
- F. Approval of 2011-2012 School Year Budget Amendments
- G. Approval of Gift Acknowledgements

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - SFMS Community Relations Report – Ms. Rowles
 - Transportation Information – Mr. Krause, Mr. Saxton

VI. Other Matters

- A. Approval of Budget Parameters 2012-2013
- B.

VII. Other Business

- A.
- B.

VIII. Adjournment