

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 May 14, 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**

<p>May 29, 2012 Retiree Recognition – 6:00 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room</p> <p>June 25, 2012 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room</p>	<p>June 11, 2012 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room</p> <p>July 9, 2012 Dialogue with School Board – 6:30 p.m. Annual Meeting – 7:00 p.m. Central Services Center – Community Room</p>
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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 23	5
B.	Approval of Personnel Items	10
C.	Approval of Disbursements (emailed to Board by 5/10)	
D.	Approval of Cash Investments	11
E.	Approval of Out of State Travel – HOSA	12
F.	Approval of Out of State Travel – Skills USA	13
G.	Approval of School Calendar Revision – Senior Exemption	14
H.	Approval of Certificates of Participation Series 2012A (emailed when issue price is received)	
I.	Approval of Gift Acknowledgements.....	15
J.	Approval of Extended Trip – Drama Club	28

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
 - School Board Policy 313 – Graduation Requirements – Mr. Neubauer
 - Literacy Plan – Mr. Saxton

VI. New Business

- A. Approval of Revised School Board Policy 313 – Graduation Requirements.....29
- B.

VII. Other Matters

- A.

VIII. Other Business

- A.

IX. Adjournment