

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
May 29, 2012
Retiree Recognition – 6:00 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**

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
July 9, 2012	August 13, 2012
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Annual Meeting – 7:00 p.m.	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room

Site Report – Nutrition Services – Ms. Klobe

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 May 14
 - B. Approval of Personnel Items
 - C. Approval of Disbursements (emailed to Board by 5/24)
 - D. Approval of Reading Well By Third Grade Literacy Plan (emailed to Board by 5/24)
 - E. Approval of Clouddancer Enterprises Inc.
 - F. Approval of Contract – Capernaum Pediatric Therapy, Inc.
 - G. Approval of 2012-13 Reimbursable Meals and Milk Annual Resolution
 - H. 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
- VI. Old Business
- A. Approval of Revised School Board Policy 313 – Graduation Requirements
 - B.
- VII. Other Matters
- A. Approval of Employment Agreement – School Bus Drivers
 - B. Approval of Employment Agreement – Nutrition Services
- VIII. Other Business
- A.
 - B.
- IX. Adjournment