

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
June 11, 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**

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| June 25, 2012 | July 9, 2012 |
| Dialogue with School Board – 6:30 p.m. | Dialogue with School Board – 6:30 p.m. |
| Regular Meeting – 7:00 p.m. | Annual Meeting – 7:00 p.m. |
| Central Services Center – Community Room | Central Services Center – Community Room |
| August 13, 2012 | August 27, 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 May 29
- B. Approval of Personnel Items
- C. Approval of Disbursements (emailed to Board by 6/7)
- D. Approval of Cash and Investments
- E. Approval of Gift Acknowledgements

V. Reports

- A. Superintendent Communications and Report
- B. Dialogue Session
- C. School Board Member Reports
- D. Administrative Report
 - Annual Q Comp Report
 - Legislative Update – Ms. Hawkins

VI. Old Business

- A. Approval of District Population Update
- B.

VII. New Business

- A. Approval of Revised Policy 311 – Home Schooling
- B. Approval of Preliminary 2012-2013 Budget (table-top)

VIII. Other Matters

- A.
- B.

IX. Other Business

- A.
- B.

X. Adjournment