

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 July 9, 2012  
 Dialogue with School Board – 6:30 p.m.  
 Annual Meeting – 7:00 p.m.  
 Central Services Center – Community Room  
 4115 Ambassador Blvd.  
 A G E N D A  
 DRAFT

- I. Call to Order – Pledge of Allegiance
  - Instructions for Consideration of Visitors
  - Roll Call

II. **Board Calendar Dates**

<p>August 13, 2012          Dialogue with School Board – 6:30 p.m.          Regular Meeting – 7:00 p.m.          Central Services Center – Community Room</p> <p>September 10, 2012          Dialogue with School Board – 6:30 p.m.          Regular Meeting – 7:00 p.m.          Central Services Center – Community Room</p>	<p>August 27, 2012          Dialogue with School Board – 6:30 p.m.          Regular Meeting – 7:00 p.m.          Central Services Center – Community Room</p> <p>September 24, 2012          Dialogue with School Board – 6:30 p.m.          Regular Meeting – 7:00 p.m.          Central Services Center – Community Room</p>
--	--

**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 June 25 .....5
- B. Approval of Routine Personnel Items (emailed to the Board)
- C. Approval of Disbursements (emailed to Board (07/09))
- D. Approval of Cash and Investments (emailed to Board (07/09))

V. Reports

- A. Superintendent Communications and Report
- B. Dialogue Session
- C. School Board Member Reports
- D. Administrative Report

VI. Old Business

- A. Approval of Policy 118 - Health and Safety Policy and Adoption of Preliminary Budget for FY 2012, 13 & 14 .....9
- B.

VII. Other Matters

- A. Annual Resolutions .....10
- B. Resolution Authorizing the Issuance of General Obligation Aid Anticipation Certificates of Indebtedness, Series 2012B .....19
- C. Resolution to Resume Substitute Teaching (emailed to the Board)

VIII. Other Business

- A.
- B.

IX. Adjournment