

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 August 13, 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**

August 27, 2012 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	September 10, 2012 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room
September 24, 2012 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	October 8, 2012 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room

**Site Report – Health Services Annual Report – Ms. Levine**

**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 July 9 .....	5
B.	Approval of Personnel Items .....	31
C.	Approval of Disbursements (emailed to the Board by 8/9)	
D.	Approval of Contract – PBR Consulting LLC .....	33
E.	Approval of Gift Acknowledgements.....	34

V. Reports

- A. Superintendent Communications and Report
- B. Dialogue Session
- C. School Board Member Reports
- D. Administrative Report
  - Stop Light Information – Mr. Hysten

VI. New Business

- A. Resolution to Revise School Board Policy 702 - Use of School District Facilities and Equipment (strike over copy will be emailed and table top to the Board on 8/13).....40
- B.

VII. Other Matters

- A. Resolution to Reconsider the Annual Membership to Schools for Equity in Education (SEE) .....41
- B.

VIII. Other Business

- A.
- B.

IX. Adjournment