

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 August 27, 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**

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	October 22, 2012 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. 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 August 13.....	5
B.	Approval of Personnel Items .....	9
C.	Approval of Disbursements (emailed to the Board by 8/23)	
D.	Approval of City of St. Francis Police Services - Police Liaison Contracts 2012-13 .....	11
E.	Approval of Gift Acknowledgements.....	12

V. Reports

- A. Superintendent Communications and Report
- B. Dialogue Session
- C. School Board Member Reports
- D. Administrative Report
  - 2012 Assessment Report – Mr. Becker

VI. Old Business

A.	Resolution to Revise School Board Policy 702 - Use of School District Facilities and Equipment.....	15
B.		

VII. Other Matters

A.	Resolution to Remove Chairperson Van Denburgh from Her Position as an Officer of the School Board.....	16
B.		

VIII. Other Business

- A.
- B.

IX. Adjournment