

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
September 10, 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 24, 2012	October 8, 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
October 22, 2012	November 12, 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

Site Report – St. Francis Middle School

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 27
 - B. Approval of Personnel Items
 - C. Approval of Disbursements (emailed to the Board by 9/6)
 - D. Approval of Contracts – PBR Consulting LLC
 - E. 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
 - AYP and MMR Information – K. Becker
 - Superintendent Evaluation
- VI. New Business
- A. Annual Report – Curriculum and Instruction 2011-12
 - B.
- VII. Other Matters
- A.
 - B.
- VIII. Other Business
- IX. Adjournment