

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 September 24, 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**

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
November 12, 2012 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	November 26, 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 September 10	5
B.	Approval of Personnel Items	9
C.	Approval of Disbursements (emailed to the Board by 9/20)	
D.	Approval of Extended Trip – SFHS NFL.....	10
E.	Approval of Extended Trip – SFHS NFL.....	11
F.	Approval of Gift Acknowledgements.....	12

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - Half Day Kindergarten Discussion for 2014-2015

VI. Old Business

A.	Annual Report – Curriculum and Instruction 2011-12.....	26
B.	Team for Superintendent Contract Negotiations	

VII. Other Matters

A.	Proposed 2012 Payable 2013 Property Tax Levy	27
B.	Censure of Director Rustad	30

VIII. Other Business

IX. Adjournment