

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 October 22, 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**

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
December 10, 2012 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	January 14, 2013 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room

**Happening Around the District – Madrigal Singers – Mr. Neubauer**  
**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 October 8 .....5
  - B. Approval of Personnel Items .....9
  - C. Approval of Disbursements (emailed to the Board by 10/17)
  - D. Approval of Gift Acknowledgements.....10
- V. Reports
  - A. Student Report
  - B. Superintendent Communications and Report
  - C. Dialogue Session
  - D. School Board Member Reports
  - E. Administrative Report
- VI. Old Business
  - A. Approval of Proposed School Board Policy – 119 Data Access .....13
  - B. Approval of Resolution Proposing Action Against M. Rustad .....14
- VII. Other Matters
  - A.
  - B.
- VIII. Other Business
  - A.
  - B.
- IX. Adjournment