

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 November 12, 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 14, 2012	November 26, 2012
Hearing of Director Rustad	Dialogue with School Board – 6:30 p.m.
Special Meeting – 6:00 p.m.	Truth in Taxation & Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room
December 10, 2012	January 14, 2013
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Truth in Taxation/Regular Meeting – 7:00 p.m.	Organizational Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room

Happening Around the District – Youth Football – Mr. Lindquist
Site Report – Lifelong Learning Center

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 225
 - B. Approval of Personnel Items10
 - C. Approval of Disbursements (emailed to the Board by 11/8)
 - D. Approval of East Bethel Ice Arena Agreement11
 - E. Approval of Grant Application – MSHSL Foundation12
 - F. Approval of Extended Trip – Boys Hockey13
 - G. Approval of Extended Trip – Girls Hockey14
 - H. Approval of Extended Trip – Boys Hockey15
 - I. Approval of Gift Acknowledgements.....16
- V. Reports
 - A. Student Report
 - B. Superintendent Communications and Report
 - C. Dialogue Session
 - D. School Board Member Reports
 - E. Administrative Report
- VI. New Business
 - A. Approval of Revised Polices 200 Administration Series21
 - B.
- VII. Other Matters
 - A.
 - B.
- VIII. Other Business
 - A.
 - B.
- IX. Adjournment