

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 November 26, 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**

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
January 28, 2013	February 11, 2013
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

**Happening Around the District – St. Francis Middle School Presentation**

**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 November 12 and November 14.....5
  - B. Approval of Personnel Items .....10
  - C. Approval of Disbursements (emailed to the Board by 11/21)
  - D. Approval of Contract – City of St. Francis.....11
  - E. Approval of Out of State Travel – Speech Team .....12
  - F. Approval of Extended Trip – Wrestling .....13
  - G. Approval of Gift Acknowledgements.....14
- 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 Revised Polices 200 Administration Series .....26
  - B.
- VII. Other Matters
  - A. Discussion on Legal Expense
  - B. Closed Session – Negotiation Parameters .....27
- VIII. Other Business
  - A.
  - B.
- IX. Adjournment