

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

January 14, 2013 Dialogue with School Board – 6:30 p.m. Organizational Meeting – 7:00 p.m. Central Services Center – Community Room	January 28, 2013 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room
February 11, 2013 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	February 25, 2013 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room

**Site Report – CCCS, EBCS and SFES STEM Program, Mr. Hahn, Ms. Scardigli, and Ms. Kohnen
 Happening Around the District – Early Childhood Family Education**

Truth in Taxation – Mr. Nelson

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 265
 - B. Approval of Personnel Items9
 - C. Approval of Disbursements (emailed to the Board by 12/06)
 - 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. Other Matters
 - A. Approval of Final Payable 2013 Levy.....16
 - B. Director Rustad (Action to be Determined)
- VII. Other Business
 - A.
 - B.
- VIII. Adjournment