

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 April 22, 2013
 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

II. Board Calendar Dates

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| May 13, 2013 | May 28, 2013 (Tuesday) |
| Dialogue with School Board – 6:30 p.m. | Retiree Recognition – 6:00 p.m. |
| Regular Meeting – 7:00 p.m. | Regular Meeting – 7:00 p.m. |
| Central Services Center – Community Room | Central Services Center – Community Room |
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| June 10, 2013 | June 24, 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 –

Consideration of Visitors (To address the School Board complete the card and submit to the Chair)

III. Approval of Agenda

IV. Consent Agenda

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| A. Approval of Minutes of April 8, 2013..... | 5 |
| B. Approval of Routine Personnel Items | 9 |
| C. Approval of Disbursements (emailed to Board (04/18) | |
| D. Approval of School Calendar Revision – Senior Exemption | 10 |
| E. Approval of Gift Acknowledgements..... | 11 |

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - Superintendent Evaluation Discussion

VI. New Business

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| A. Policy 591 - Schedule of Benefits for Administrators and Managers | 12 |
| B. Policy 592 - Schedule of Benefits for Employees | 13 |

VII. Other Matters

- A.
- B.

VIII. Other Business

- A.
- B.

IX. Adjournment