

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 May 28, 2013
 Retiree Recognition – 6:00 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

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
July 8, 2013	August 13, 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 – Community Ed District-wide Youth Recreation – Ms. Messerschmidt
Consideration of Visitors (To address the School Board complete the card and submit to the Chair)

III. Approval of Agenda

IV. Consent Agenda

A. Approval of Minutes of May 13, 2013.....	5
B. Approval of Routine Personnel Items	9
C. Approval of Disbursements (emailed to Board)	
D. Approval of Lease Agreement ISD No. 15 and City of Bethel.....	10
E. Approval of Out of State Travel – Fashion Club/FCCLA/HERO.....	11
F. Approval of Revised Calendar 2012-2013	12
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
 - Levy Report – Mr. Hoheisel

VI. Other Matters

A. Approval of Contract – Integrated Learning, Inc.	15
B. Closed Session – Negotiation Parameters	16

VII. Other Business

- A.
- B.

VIII. Adjournment