

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
June 10, 2013
Dialogue Session – 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
 - June 24, 2013
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room
 - July 8, 2013
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room

 - August 12, 2013
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room
 - August 26, 2013
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
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
 - A. Approval of Minutes of May 28, 2013.....5
 - B. Approval of Routine Personnel Items8
 - C. Approval of Disbursements (emailed to Board)
 - D. Approval of Contract – PBR Consulting.....9
 - E. Approval of Contract – Clouddancer Enterprises Inc.10
 - F. Approval of Read Well By Third Grade11
 - G. Approval of Gift Acknowledgements.....12

- V. Reports
 - A. Superintendent Communications and Report
 - C. Dialogue Session
 - D. School Board Member Reports
 - E. Administrative Report
 - Q Comp Annual Report – Ms. Worden
 - Preliminary Budget Report 2013-2014

- VI. Other Matters
 - A.
 - B.

- VII. Other Business
 - A.
 - B.

- VIII. Adjournment