

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
June 24, 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
- | | |
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| July 8, 2013 | August 12, 2013 |
| Dialogue with School Board – 6:30 p.m. | Dialogue with School Board – 6:30 p.m. |
| Annual Meeting – 7:00 p.m. | Regular Meeting – 7:00 p.m. |
| Central Services Center – Community Room | Central Services Center – Community Room |
| August 26, 2013 | September 9, 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 |

**Site Report – Health Services Annual Report - Ms. Levine
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 June 10, 2013
 - B. Approval of Routine Personnel Items
 - C. Approval of Disbursements (emailed to Board)
 - D. Approval of Contracts – Bread Bid
 - E. Approval of Contract – Property/Casualty/Workers Comp Insurance Renewal
 - F. Approval of Reading Well by Third Grade
 - G. Approval of Health and Safety Preliminary Budget for FY13, FY14, FY15
 - H. Approval of Gift Acknowledgements
- V. Reports
- A. Superintendent Communications and Report
 - B. Dialogue Session
 - C. School Board Member Reports
 - D. Administrative Report
 - School Board Negotiation Teams
- VI. Other Matters
- A. Resolution for Levy Referendum
 - B. Approval of Budget 2013-2014
 - C. Approval of Contract - Superintendent
 - D. Closed Session – Superintendent’s Annual Performance Evaluation
- VII. Other Business
- A.
 - B.
- VIII. Adjournment