

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 July 8, 2013  
 Dialogue with School Board – 6:30 p.m.  
 Annual 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
 

August 12, 2013 Dialogue with School Board – 6:30 p.m. Annual 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
September 9, 2013 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	September 23, 2013 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room

**Happening Around the District – Adult Basic Education (ABE) Ms. Panek**  
**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 24.....	5
B. Approval of Routine Personnel Items .....	9
C. Approval of Disbursements .....	10
D. Approval of Gift Acknowledgements.....	11
  
- V. Reports
  - A. Superintendent Communications and Report
  - B. Dialogue Session
  - C. School Board Member Reports
  - D. Administrative Report
    - Superintendent Goals and Discussion
  
- VI. Other Matters
 

A. Annual Resolutions .....	12
B.	
C.	
  
- VII. Other Business
  - A.
  - B.
  
- VIII. Adjournment