

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
August 12, 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
 - 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
 - October 14, 2013
Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.
Central Services Center – Community Room

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 July 29
 - B. Approval of Routine Personnel Items
 - C. Approval of Disbursements (emailed on 8/8)
 - D. Approval of Rate of Pay for Election Judges
 - E. Approval of Contract – PBR Consulting St. Francis Middle School
 - F. Approval of Gift Acknowledgements

- V. Reports
 - A. Superintendent Communications and Report
 - B. School Board Member Reports
 - C. Administrative Report

- VI. Other Matters
 - A. Resolution Converting Voter Approved Referendum Authority to a Board Approved Referendum Authority and Authorizing a New Board Approved Referendum Authority
 - B. Closed Session - Negotiation Parameters

- VII. Other Business
 - A.
 - B.

- VIII. Adjournment