

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 August 26, 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

September 9, 2013	September 23, 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
October 14, 2013	October 28, 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 – FCCLA/Fashion Club – Ms. Widell
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 August 12
- B. Approval of Routine Personnel Items
- C. Approval of Disbursements (emailed on 8/22)
- D. Approval of Contract – Police School Resource Officer
- E. Approval of Gift Acknowledgements

V. Reports

- A. Superintendent Communications and Report
- B. Dialogue Session
- C. School Board Member Reports
- D. 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.

VII. Other Business

- A.
- B.

VIII. Adjournment