

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 September 23, 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

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
 November 11, 2013	 November 25, 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 – Oak Land Cooperative Annual Report – Ms. Fuller
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 September 9	5
B. Approval of Routine Personnel Items	10
C. Approval of Disbursements (emailed on 9/19)	
D. Approval of Out of State Travel – World Language	12
E. Approval of Out of State Travel – The Crier/SFHS TODAY	13
F. Approval of Extended Trip – Boys Hockey	14
G. Approval of Extended Trip – Debate	15
H. Approval of Gift Acknowledgements.....	16

V. Reports

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

VI. New Business

- A. Annual Report - Curriculum, Instruction and Student Achievement ISD 15 2012-13.....17
- B.

VII. Other Matters

- A. Proposed 2013 Payable 2014 Property Tax Levy 18
- B. Approval of Contract – Infinite Campus.....19

VIII. Other Business

- A.
- B.

IX. Adjournment