

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 November 11, 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

November 25, 2013	December 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
January 13, 2014	January 27, 2014
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

Site Report – Lifelong Learning Center – Ms. Wallace and Ms. Vogtlin
Happening Around the District – SFHS Madrigal Singers – Mr. Warren
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 October 28	5
B. Approval of Routine Personnel Items	9
C. Approval of Disbursements (emailed on 11/07)	
D. Approval of Gift Acknowledgements.....	10

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
 - Video Streaming
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - 2014-2015 Budget Calendar
 - 2012-2013 Preliminary Unaudited General Fund Fund Balances
 - 2014-2015 Estimated Student Count

VI. Other Matters

- A. Resolution Canvassing Returns of General Election (emailed when results received from county)
- B. Resolution Authorizing Certificates of Election 11

VII. Other Business

- A.
- B.

VIII. Adjournment