

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 November 25, 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

December 9, 2013	January 13, 2014
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Annual Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room
January 27, 2014	February 10, 2014
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 – St. Francis High School Debate Team – Mr. Fetzik**  
**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 November 11 .....	5
B. Approval of Routine Personnel Items .....	14
C. Approval of Disbursements (emailed on 11/21)	
D. Approval of Out of State Travel – Wrestling .....	15
E. Approval of Extended Trip – Wrestling .....	16
F. Approval of Gift Acknowledgements.....	17

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
  - DLT - Leadership
  - DLT – District of Choice
  - Explore - PLAN Results – Mr. Neubauer

VI. Other Matters

A. 2005A Refunding Bond Resolution .....	18
B. 2014A Authorizing Resolution Bond Refunding 2005A .....	19
C. Closed Session – Negotiation Parameters .....	22

VII. Other Business

- A.
- B.

VIII. Adjournment