

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 December 9, 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

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
February 10, 2014	February 24, 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 – SFE Recorder Group, Ms. Humphrey**  
**Truth in Taxation – Mr. Nelson**  
**Site Report – East Bethel Community School – Ms. Scardigli**  
**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 25 .....	5
B.	Approval of Routine Personnel Items .....	12
C.	Approval of Disbursements (emailed on 12/5)	
D.	Approval of Lease – Grounds Tractor.....	13
E.	Approval of Gift Acknowledgements.....	14

V. Reports

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

VI. Other Matters

A.	Approval of Payable 2014 Final Levy Certification .....	15
B.		

VII. Other Business

- A.
- B.

VIII. Adjournment