

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
January 11, 2016
Dialogue with School Board – 6:30 PM
Organizational Meeting - 7:00 PM
Central Services Center - Community Room
4115 Ambassador Blvd.
AGENDA

- I. Call to order - Pledge of Allegiance
- II. School Board Organization
 - A. Election of School Board Officers
 - B. School Board Member Compensation and Meeting Dates
 - C. School Board Member Committee Assignments
 - D. School Board Member Committee Assignment & Meeting Dates
- III. Adoption of Agenda
- IV. Consideration of Visitors
(To address the School Board, complete the card and submit to the Chair)
- V. Dialogue Session Report
- VI. Consent Agenda
 - A. Approval of December 14, 2015, Minutes
 - B. ***Revised-Approval of Routine Personnel Items***
 - C. Approval of Disbursements (emailed, January 8, 2016)
 - D. ***Revised-Approval of Gift Acknowledgements***
 - E. 2015-16 Employee Agreement - Community Expert Special Education Teacher Gomes
 - F. 2015-16 Employee Agreement - Community Expert Special Education Teacher Sweeney
- VII. Information Items and Reports
 - A. Superintendent Communications and Report
- VIII. Action Items
 - A. Superintendent Contract
 - B. Directors Work Agreement
 - C. Policy 310 Field Trips
 - D. ***ADD-Districts Legal Counsel***
- IX. Student Report
- X. Board Member Reports
- XI. ***ADD-Closed Session - Discuss Negotiation Strategies***
- XII. Adjournment