

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
February 8, 2016
Dialogue with School Board – 6:30 PM
Regular Meeting - 7:00 PM
Central Services Center - Community Room
4115 Ambassador Blvd.
AGENDA

- I. Call to order - Pledge of Allegiance
- II. Adoption of Agenda
- III. Consideration of Visitors
(To address the School Board, complete the card and submit to the Chair)
- IV. Dialogue Session Report
- V. Consent Agenda
 - A. Approval of January 25, 2016 Minutes
 - B. **REVISED. Approval of Routine Personnel Items**
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
 - E. Approval of Ten Paid Holidays 2016-17 & 2017-18
- VI. Information Items and Reports
 - A. Student Report
Presenter: David Kost & Justin Kost
 - B. Teacher Negotiation Update
Presenter: Ms. Hunt
 - C. Financial Planning Action Committee (FPAC)
Presenter: Mr. Finn
 - D. Minnesota School Board Recognition Week
Presenter: Mr. Finn
 - E. Superintendent Communications and Report
Presenter: Mr. Finn
- VII. Action Items
 - A. Approval of Principals Work Agreement
 - B. Approval of Nutrition Services Managers Work Agreement
 - C. Approval of Teacher Seniority List - Final
 - D. Approval of Policy 543- Teacher Academy
- VIII. School Board Member Reports
- IX. Work Session -Discuss Information Learned at MSBA Conference