

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
January 25, 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 11, 2016 Minutes
 - B. **REVISED - Approval of Routine Personnel Items**
 - C. Approval of Disbursements (emailed, January 22, 2016)
 - D. Approval of Gift Acknowledgements
 - E. Amendment to Interim Contract
- VI. Information Items and Reports
 - A. Student Report
Presenter: David Kost & Justin Kost
 - B. Site Report- Saints Online & Saints Academy
Presenter: Mr. Manni
 - C. Northeast Metro Intermediate 916 Report
Presenter: Ms. Erkel
 - D. Administrative Report
 - 1. Advertising Representative Communications Department
Presenter: Mr. B Nelson
 - 2. Audit (MMKR) 2014-2015
Presenter: Mr. S Nelson
 - 3. Financial Projection 2016-2017
Presenter: Mr. S Nelson
 - 4. District Calendar 2016-2017 & 2017-2018
Presenter: Mr. Ferguson & Mr. Finn
 - 5. Superintendent Communications and Report
 - E. First Reading - Teacher Seniority List 2015-2016
 - F. First Reading - Policy 543 Teacher Academy
- VII. Action Items
 - A. Approval of Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons
 - B. Approval of Memorandum of Understanding-Teachers Professional Development
 - C. Approval of District Calendar 2016-2017

D. Approval of District Calendar 2017-2018

E. Approval of Audit (MMKR) 2014-2015

F. Approval of Advertising Representative Communications Department

VIII. Board Member Reports