

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
February 22, 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. **ADDED-Approval of Amended January 25, 2016 Minutes**
  - B. Approval of February 8, 2016 Minutes
  - C. **REVISED-Approval of Routine Personnel Items**
  - D. **ADDED-Approval of Disbursements**
  - E. **REVISED-Approval of Gift Acknowledgements**
  - F. Approval of Out of State Trip Request-SFHS Showchoir
  - G. **ADDED-Approval of Extended Trip Request-SFHS Speech Team**
  - H. **ADDED-Approval of Extended Trip Request-SFHS DECA**
- VI. Information Items and Reports
  - A. Student Report  
Presenter: David Kost & Justin Kost
  - B. St. Francis Middle School  
Presenter: Bobbi Hume-Anderson
  - C. Administrative Report  
Dedicated Use of the Remaining Funds of the Self-Insured Medical Plan  
Presenter: Mr. B Nelson
  - D. St. Francis High School SMC Report-Graduation Requirements  
Presenter: Mr. Austin
  - E. Superintendent Communications and Report  
Presenter: Mr. Ferguson
  - F. First Reading Policy 313-Graduation Requirements
  - G. First Reading Policy 560- Eliminate Employee Benefits
- VII. Action Items
  - A. **REVISED-Approval of the Dedicated Use of the Remaining Funds of the Self-Insured Medical Plan**
  - B. **REVISED-Approval of Discontinuing and Reduction of Educational Programs and Positions**
  - C. **REVISED-Approval of the Oakland Dissolution Agreement**
- VIII. School Board Member Reports

IX. Work Session -Discuss Information Learned at MSBA Conference

X. Closed Session- Superintendent Performance Evaluation