

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
April 11, 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 March 14, 2016 Minutes
 - B. **REVISED - Approval of Routine Personnel Items**
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
 - E. Agreement to Extend Probationary Period - Teacher
- VI. Information Items and Reports
 - A. **ADD - Anoka County Highway Department Roundabout Update**
Presenter: Mr. Grams
 - B. 2016-17 Budget Update
Presenter: Mr. S Nelson
 - C. Bus Sale/Replacement Proposal
Presenter: Mr. S Nelson & Mr. Krause
 - D. Bid Award - Roof Projects
Presenter: Mr. Wirz
 - E. Health Educational Assistant - LPN
Presenter: Mr. Finn
 - F. **ADD - Northeast Metro Intermediate 916 Report**
Presenter: Ms. Erkel
 - G. Superintendent Communications and Report
Presenter: Mr. Ferguson
- VII. Action Items
 - A. Approval of Bid Award - Roof Projects
 - B. Approval of Endorsement of Crosswalk
 - C. Approval of Sale of Ten Buses
 - D. Approval of Bus Purchase and Lease Agreement
 - E. Approval of Memorandum of Understanding - Health Educational Assistant - LPN
 - F. Approval of Instructional Program Supervisors Work Agreement
- VIII. School Board Member Reports