

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
April 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 Amended March 14, 2016 Minutes
 - B. **REVISED- Approval of April 11, 2016 Minutes**
 - C. **REVISED-Approval of Routine Personnel Items**
 - D. Approval of Disbursements
 - E. Approval of Gift Acknowledgements
 - F. Approval of Extended Out of State Travel Trip Request - SFMS Washington D.C. Trip
- VI. Information Items and Reports
 - A. St. Francis High School Site Report
Presenter: Mr. Austin
 - B. ISD 15 Website Redesign
Presenter: Ms. Miller & Ms. Anderson
 - C. Insurance Rates 2016-2017
Presenter: Mr. B Nelson
 - D. Bus Purchase and Lease Agreement
Presenter: Mr. S Nelson
 - E. 2015-2016 General Fund Budget Revision
Presenter: Mr. S Nelson
 - F. Superintendent Communications and Report
Presenter: Mr. Ferguson
- VII. Action Items
 - A. Approval of Bus Purchase and Lease Agreement
 - B. **REVISED-Approval of 2015-2016 General Fund Budget Revision**
 - C. Approval of St. Francis High School Senior Exemption Days
- VIII. School Board Member Reports