

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
May 23, 2016  
Retiree Recognition - 6:00 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. Consent Agenda
  - A. Approval of May 9, 2016 Minutes
  - B. **REVISED-Approval of Routine Personnel Items**
  - C. Approval of Disbursements
  - D. **REVISED-Approval of Gift Acknowledgements**
- V. Information Items and Reports
  - A. Metro ECSU Presentation  
Presenter: Dave Anderson & Julie Frame
  - B. Update on Long Term Facilities and Maintenance Revenue (LTFMR) 10 Year Plan and Funding  
Presenter: Mike Piper (ICS) & Mike Hoheisel (BAIRD)
  - C. Crossroads School & Vocational Center Site Report  
Presenter: Jay Powell
  - D. Superintendent Communications and Report  
Presenter: Mr. Ferguson
  - E. First Reading Policy 306 - Textbooks and Instructional Materials
  - F. First Reading Policy 413 - Student Promotion, Retention and Program Design
  - G. First Reading Policy 504 - Employee - Student Relationships
  - H. First Reading Policy 559 - Expense Reimbursement
  - I. First Reading Policy 607 - Transportation of Public School Students
  - J. First Reading Policy 705 - Advertising
- VI. Action Items
  - A. Approval of Capernaum Pediatric Therapy, Inc.
  - B. Approval of Engineering Firm for LTFMR HVAC - Energy Projects
- VII. School Board Member Reports