

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
June 27, 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 June 13, 2016 Minutes
 - B. **REVISED - Approval of Routine Personnel Items**
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
 - E. Approval of 2016-17 Memorandum of Agreement - Teacher
 - F. Approval of Lease Agreement - City of Bethel
 - G. Approval of Clouddancer Enterprises Inc.
 - H. **ADDED - Approval of Lease Agreement - ACCAP, INC.**
- VI. Information Items and Reports
 - A. School Linked Mental Health Presentation
Presenter: Mr. Edwards
 - B. Schools for Equity in Education (SEE)
Presenter: Mr. Lundell
 - C. Johnson Controls Performance Contract Assessment
Presenter: Mr. Ferguson & Mr. Wirz
 - D. Superintendent Year-End Performance Evaluation
Presenter: Ms. Van Denburgh
 - E. Superintendent Communications and Report
Presenter: Mr. Ferguson
 - F. 2016-17 Budget Report
Presenter: Mr. S. Nelson
 - G. First Reading Policy 101 - Legal Status of the School District
 - H. First Reading Policy 102 - Legal Status of the School Board
 - I. First Reading Policy 401 - School Weapons
 - J. First Reading Policy 402 - Search of Student Lockers, Desks, Personal Possessions and Student's Person
 - K. First Reading Policy 577 - Compensation for Part-Time and Temporary Employees
- VII. Action Items
 - A. **REVISED - Approval of 2016-17 Budget**

B. Approval of Updates to Unaffiliated Employment Agreement

C. *ADDED - Approval of Resource Officers 2016-17*

VIII. School Board Member Reports