

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
September 26, 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 September 12, 2016 Minutes
 - B. **Approval of Routine Personnel Items -REVISED**
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
- VI. Information Items and Reports
 - A. 2016 Payable 2017 Proposed Property Tax Levy
Presenter: Scott Nelson
 - B. Northeast Metro 916 School Board Report
Presenter: Suzanne Erkel
 - C. Superintendent Communications and Report
 - D. First Reading of Policy 415 - Protection and Privacy of Public Records
 - E. First Reading of Policy 621 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- VII. Action Items
 - A. **Approval of Bid to Complete Upper Field Parking Lot Extension - ADDED**
 - B. Approval of Revised Emergency Action Plan
 - C. Approval of 2016 Payable 2017 Proposed Property Tax Levy
 - D. Approval of Identified Official with Authority to Approve User Access to MDE Secure Websites
 - E. **Approval of Grace Period for Federal Procurements - ADDED**
- VIII. School Board Member Reports
- IX. Closed Session - Superintendent Performance Evaluation

- X. Adjournment