

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
November 14, 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 October 24, 2016 Minutes
 - B. ***Approval of Routine Personnel Items - REVISED***
 - C. Approval of Disbursements
 - D. ***Approval of Gift Acknowledgements - REVISED***
 - E. Approval of Assurance of Compliance
- VI. Information Items and Reports
 - A. Lifelong Learning Center Site Report
Presenter: Nancy Wallace & Kandi Danielson
 - B. ***Northeast Metro 916 School Board Report - Added***
Presenter: Suzanne Erkel
 - C. Superintendent Communications and Report
- VII. Action Items
 - A. ***Approval of General Election Canvassing Returns of Votes - UPDATED***
 - B. ***Approval of Special Election Canvassing Returns of Votes - UPDATED***
 - C. ***Approval of Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties - ADDED***

 - D. ***Approval of Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties - ADDED***

 - E. Approval of Policy 111 - Development, Adoption and Implementation of Policies
 - F. Approval of Policy 115 - School Board Member Development
 - G. Approval of Policy 117 - Equal Educational Opportunity
 - H. Approval of Policy 314 - School District Testing Plan and Procedure
 - I. Approval of Policy 316 - School District System Accountability
 - J. Approval of Policy 511 - Equal Employment Opportunity
- VIII. School Board Member Reports

IX. Adjournment