

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
January 9, 2017
Dialogue with School Board - 6:30 PM
Organizational Meeting - 7:00 PM
Central Services Center - Community Room
4115 Ambassador Blvd.
AGENDA

- I. Call to order - Pledge of Allegiance
- II. Oath of Office
- III. Adoption of Agenda
- IV. School Board Organization
 - A. Election of School Board Officers
 - B. School Board Member Compensation and Meeting Dates
 - C. ***School Board Member Committee Assignments - REVISED***
- V. Consideration of Visitors
(To address the School Board, complete the card and submit to the Chair)
- VI. Dialogue Session Report
- VII. Consent Agenda
 - A. Approval of December 12, 2016 Minutes
 - B. ***Approval of Routine Personnel Items - REVISED***
 - C. Approval of Disbursements
 - D. ***Approval of Gift Acknowledgements - REVISED***
- VIII. Information Items and Reports
 - A. St. Francis High School Weighted Grades Transition 2017 & 2018
Presenter: Samantha Schmidt & Tammy Sworskey
 - B. Superintendent Communications and Report
 - C. First Reading Policy 104 - School Board Officers
 - D. First Reading Policy 108 - Open Meetings and Closed Meetings
 - E. First Reading Policy 110 - Public Hearings
- IX. Action Items
 - A. Approval of Employment of a Kids Connection Assistant Instructor
 - B. Approval to Continue in Employment - School Board Member
- X. Board Member Reports
- XI. Adjournment