

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
January 23, 2017
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 January 9, 2017 Minutes
 - B. Approval of Routine Personnel Items
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
 - E. Approval of Out of State Trip Request
- VI. Information Items and Reports
 - A. 2015-16 Audited Financial Statement Report
Presenter: MMKR - Aaron Nielson
 - B. 2017-18 General Fund Budget Assumptions and Impact Report
Presenter: Scott Nelson
 - C. First Reading of Teacher Seniority List
 - D. Unaffiliated Employment Agreement Update - Kids Connection
Presenter: Troy Ferguson & Lisa Rahn
 - E. Superintendent Communications and Report
 - F. Discussion of Weighted Grades at Saint Francis High School
- VII. Action Items
 - A. Approval of Policy 104 - School Board Officers
 - B. Approval of Policy 108 - Open Meetings and Closed Meetings
 - C. Approval of Policy 110 - Public Hearings
 - D. Approval of 2015-16 Audited Financial Statements
 - E. Approval of Memorandum of Understanding - Teacher Professional Development Preparation Pay
 - F. Approval of Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons
 - G. Approval of Updates to Unaffiliated Employment Agreement
- VIII. Board Member Reports
- IX. Adjournment