

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
February 13, 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 23, 2017 Minutes
 - B. **Approval of Routine Personnel Items - REVISED**
 - C. Approval of Disbursements
 - D. **Approval of Gift Acknowledgements - REVISED**
 - E. Approval of Out of State Trip Request - GAPP
 - F. Approval of Extended Trip Request - HOSA
 - G. Approval of Out of State Trip Request - Showchoir
- VI. Information Items and Reports
 - A. Cedar Creek Community School Site Report
Presenter: Darin Hahn
 - B. Professional Learning Communities (PLC) Report
Social/Emotional ECB's
Presenter: Nichole Rens
 - C. Weighted Grades and School Board Discussion
 - 1. Approval of Weighted Grades Decision
 - D. Communications Coordinator Position Report
Presenter: Lisa Rahn
 - E. Title 1 Funding Report
Presenter: Scott Nelson
 - F. 2018 - 2019 District Calendar
Presenter: Troy Ferguson and Tim Finn
 - G. ISD 15 Recent Facility Bond History
Presenter: Troy Ferguson and Chris Wirz
 - H. Financial Forum Report
Presenter: Troy Ferguson
 - I. School Board Recognition
Presenter: Troy Ferguson
 - J. **Branding Committee Report/Recommendation - First Reading - ADD**
Presenter: Troy Ferguson

K. Superintendents Communication and Report

VII. Action Items

A. Approval of Teacher Seniority List - Final

B. Approval of District Calendar 2018 - 2019

C. Approval of Communications Coordinator Position

D. Approval of Long Term Facility and Maintenance (LTFM) Advertisements to Bid

E. ***Approval to Purchase Oakland Bridge Street Building - DELETED***

VIII. Board Member Reports

IX. Adjournment