

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
March 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 February 27, 2017 Minutes
 - B. ***Approval of Routine Personnel Items - REVISED***
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
 - E. ***Approval of Extended Trip Request - SFHS Student Council - ADDED***
- VI. Information Items and Reports
 - A. Northeast Metro 916 School Board Report
Presenter: Amy Kelly
 - B. Superintendents Communication and Report
- VII. Action Items
 - A. Approval of Policy 112 - Code of Ethics
 - B. Approval of Policy 113 - Conflict of Interest School Board Members
 - C. Approval of Policy 114 - Criminal or Civil Action Against School District, School Board Member, Employee or Student
 - D. Approval of Policy 201 - Eliminate Shared Decision-Making - Site-Based Management
 - E. Approval of Assignment Change - Central Services Center Office Professional
 - F. Approval of Contract with Anoka County for Special Election May 23, 2017
- VIII. Board Member Reports
- IX. Adjournment