

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
February 27, 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 6, 2017 Special Meeting Minutes
 - B. Approval of February 13, 2017 Minutes
 - C. Approval of February 15, 2017 Special Meeting Minutes
 - D. **Approval of Routine Personnel Items - REVISED**
 - E. Approval of Disbursements
 - F. **Approval of Gift Acknowledgements - REVISED**
 - G. Approval of Ten Paid Holidays 2018-2019
 - H. Approval of Revised Cabinet Plus Three (C+3) Meeting Dates
- VI. Information Items and Reports
 - A. St. Francis High School Site Report
Presenter: Doug Austin
 - B. Discontinuing and Reduction of Educational Programs and Positions
Presenter: Troy Ferguson and Tim Finn
 - C. Branding Committee Report
Presenter: Lisa Rahn and Kathleen Miller
 - D. First Reading of Policy 112 - Code of Ethics
 - E. First Reading of Policy 113 - Conflict of Interest School Board Members
 - F. First Reading of Policy 114 - Criminal or Civil Action Against School District, School Board Member, Employee or Student
 - G. First Reading of Policy 201 - Eliminate Shared Decision-Making - Site-Based Management
 - H. Superintendents Communication and Report
- VII. Action Items
 - A. Approval of School Calendar Revision - Senior Exemption Days
 - B. Approval of Resolution Determining the Necessity of Issuing General Obligation Bonds and Calling a Special Election Thereon
 - C. Approval of Long Term Facility Maintenance (LTFM) Bid Award
 - D. Approval to Purchase Oak Land Bridge Street Building
 - E. Approval of Discontinuing and Reducing Educational Programs and Positions and Other Budget

Adjustments

F. Approval of Branding Committee Recommendation - District Colors and District Nickname

G. Approval of Branding Committee Recommendation - District Name

VIII. Board Member Reports

IX. Adjournment