

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
April 10, 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 March 27, 2017 Minutes
  - B. Approval of Routine Personnel Items
  - C. Approval of Disbursements
  - D. *Approval of Gift Acknowledgements - REVISED*
- VI. Information Items and Reports
  - A. Anoka Hennepin Credit Union - Spirit Checking Account  
Presenter: Todd Barduson
  - B. Insurance Rates 2017-2018  
Presenter: Brandon Nelson
  - C. Superintendents Communication and Report
- VII. Action Items
  - A. Approval of Policy 305 - Alternative Programs
  - B. Approval of Policy 581 - Employee Publications, Instructional Materials, Inventions and Creations
  - C. Approval of Policy 582 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
  - D. Approval of Policy 583 - Mandated Reporting of Maltreatment of Vulnerable Adults
  - E. Approval of 2017-18 1.0 FTE Teacher on Special Assignment (TOSA)
  - F. Approval of LTFM Bid Award - CCCS Mechanical Upgrades
  - G. *Approval of Memorandum of Understanding (MOU) Anoka Hennepin Credit Union SPIRIT Account - ADDED*
- VIII. Board Member Reports
- IX. Adjournment