

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
June 26, 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 June 12, 2017 School Board Minutes
 - B. ***Approval of Routine Personnel Items -Revised***
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
 - E. Student Fundraiser Report
 - F. ***Approval of June 21, 2017 Work Session and Closed Session Minutes - Added***
- VI. Information Items and Reports
 - A. 2017-18 Budget
Presenter: Bernice Humnick
 - B. Elementary and Secondary Mathematics Curriculum Adoption
Presenter: Nichole Rens & Megan Schmidt
 - C. Superintendents Communication and Report
Presenter: Tim Finn
 - D. Bond Referendum Discussion
Presenter: Tim Finn
- VII. Action Items
 - A. Approval of Elementary and Secondary Mathematics Curriculum Adoption
 - B. Approval to Continue in Employment - School Board Member
 - C. Approval of Joint Powers Agreement - Anoka County
 - D. Approval of 2017-18 Budget
 - E. Approval of City of Bethel Lease Agreement 2017-18
- VIII. Board Member Reports
- IX. Adjournment