

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
June 12, 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 May 22, 2017 School Board Minutes
  - B. Approval of May 26, 2017 Special School Board Meeting Minutes
  - C. Approval of June 2, 2017 Special School Board Meeting Minutes
  - D. ***Approval of Routine Personnel Items - Revised***
  - E. Approval of Disbursements
  - F. ***Approval of Gift Acknowledgements - Revised***
- VI. Information Items and Reports
  - A. Q Comp Report  
Presenter: Linda Erickson
  - B. Elementary and Secondary Mathematics Curriculum Presentation  
Presenter: Nichole Rens & Megan Schmidt
  - C. Superintendents Communication and Report  
Presenter: Tim Finn
- VII. Action Items
  - A. Approval of Policy 433 - Wellness
  - B. Approval of Policy 521 - Students and Employees with Sexually Transmitted Infections and Diseases and Certain other Communicable Diseases and Infectious Conditions
  - C. Approval of Policy 522 - Employee Right to Know-Exposure to Hazardous Substances
  - D. Approval of Policy 533 - Drug-Free Workplace/Drug-Free School
  - E. Approval of Local Literacy Plan 2017
  - F. Approval of Memorandum of Understanding - Educational Assistant Job Share
  - G. Approval of Memorandum of Understanding - Salary Schedule Placement for Teacher
  - H. Approval of the Revised Northeast Metropolitan Intermediate School District 916 Long Term Facility Maintenance Plan
  - I. Approval of Bid of Transportation Building Envelope Improvements
  - J. Approval of Bid Rejection for St. Francis Middle School Tennis Court Reconstruction
- VIII. Board Member Reports
- IX. Adjournment

## X. Closed Session - Discuss Negotiations Parameters