

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
July 24, 2017
Dialogue with School Board - 6:30 PM
Annual 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 26, 2017 School Board Minutes
 - B. ***Approval of Routine Personnel Items - Revised***
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
 - E. Approval of 2017-18 Memorandum of Agreement - Teacher
 - F. Approval of NE Metro 916 Special Education and Related Staffing Service Agreement

 - G. ***Approval of Trip Request SFHS Girls Tennis Meet - Added***
- VI. Information Items and Reports
 - A. K-5 Mathematics Curriculum Presentation
Presenter: Denise Anderson & Trina Schultz
 - B. Superintendents Communication and Report
Presenter: Troy Ferguson
- VII. Action Items
 - A. Approval of Elementary Mathematics Curriculum Adoption
 - B. Approval of Office of School Technology Staffing Structure Change
 - C. Approval to Purchase Buses and Enter into a Bus Lease Agreement
 - D. Approval of Updated 10-Year Long-Term Facilities Maintenance Revenue (LTFMR) Plan
 - E. Approval of Annual Resolutions
- VIII. Board Member Reports
- IX. Adjournment