

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
August 14, 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 July 19, 2017 Special School Board Minutes
 - B. Approval of July 24, 2017 School Board Minutes
 - C. ***Approval of Routine Personnel Items - Revised***
 - D. Approval of Disbursements
 - E. ***Approval of Gift Acknowledgement - Revised***
 - F. Approval of 2017-18 Clouddancer Enterprises Inc.
- VI. Information Items and Reports
 - A. Superintendents Communication and Report
Presenter: Troy Ferguson
- VII. Action Items
 - A. Approval of School Board Member Exception to Provide Services
 - B. Approval of 2017-18 School Resource Officer
 - C. Approval of Determining the Necessity of Issuing General Obligation Bonds and Calling a Special Election
 - D. Approval of Establishing the Location for Absentee Voting and an Absentee Ballot Board for School District Elections Not Held on the Day of a Statewide Election
 - E. ***Approval of Employment of Transportation Program Supervisor - Added***
- VIII. Board Member Reports
- IX. Adjournment