

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
November 13, 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. Consent Agenda
 - A. Approval of October 23, 2017 School Board Minutes
 - B. ***Approval of Routine Personnel Items - Revised***
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
 - E. Approval of Insurance of Compliance
- V. Information Items and Reports
 - A. East Bethel Community School Site Report
Presenter: Angie Scardigli
 - B. Superintendents Communication and Report
Presenter: Troy Ferguson
 - C. Second Reading of Policy 111 - Development, Adoption and Implementation of Policies
 - D. Second Reading of Policy 417 - Student Recruiting
 - E. Second Reading of Policy 420 - Student Surveys
 - F. Second Reading of Policy 423 - Policies Incorporated by Reference
 - G. Second Reading of Policy Eliminate 585 - Policies Incorporated by Reference
- VI. Action Items
 - A. Approval of "Grace Period" for Federal Procurements
 - B. Approval of Memo of Understanding - Nutrition Services Managers
 - C. Approval of Canvassing Voter Returns of Election Results
- VII. Board Member Reports
- VIII. Closed Session - Discuss Negotiations Strategy
- IX. Adjournment