

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
January 22, 2018
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 January 8, 2018 Minutes
 - B. ***Approval of Routine Personnel Items - Updated***
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
- VI. Information Items and Reports
 - A. ***Agricultural Education - FFA Student Recognition - Removed from Agenda***
Presenter: Scott Manni
 - B. Baird & Co. Incorporated Informational Report
Presenter: Baird Representative
 - C. 2016-17 Audit Financial Statement Report
Presenter: MMKR - Aaron Nielson
 - D. 2018-2019 General Fund Budget Assumptions and Impact Report
Presenter: Bernice Humnick
 - E. Cedar Creek Community School Site Report
Presenter: Darin Hahn
 - F. American Indian/Multi Cultural Report
Presenter: Carline Sargent
 - G. St. Francis High School Student Report
Presenter: Ellie Tibodeau-Lissick
 - H. ***First Reading of 2017-2018 Teacher Seniority List - List to be added 1/22/2018 - Report Added***
 - I. ***Superintendent Communications and Report - Report Added***
Presenter: Troy Ferguson
- VII. Action Items
 - A. Approval of Policy 404-Student Dress and Appearance
 - B. Approval of Policy 407-Corporal Punishment
 - C. Approval of Policy 409-Enrollment of Nonresident Students
 - D. Approval of Policy 431-Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches
 - E. Approval of Policy 612-Video Surveillance Other Than on Buses

F. Approval of Nutrition Services Employment Agreement

G. Approval of Nutrition Services Building Space Lease

H. Approval of 2016-2017 Audited Financial Statements

I. Approval of Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons

J. *Approval of 2018 Pay Equity Report - Report Added*

K. *Approval of Recommendation to Identify District Name - Added*

L. *Series 2018A General Obligation School Building Bonds - New*

VIII. Board Member Reports

IX. Closed Session -Discuss Negotiations Strategy

X. Adjournment