

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
March 26, 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 March 12, 2018 Minutes
 - B. ***Approval of Routine Personnel Items-Revised***
 - C. Approval of Disbursements
 - D. ***Approval of Gift Acknowledgements-Revised***
 - E. Approval of Discontinuance of Contract Probationary Licensed Staff - Teachers
 - 1. *Confidential Memorandum Emailed to School Board Members*

 - F. Approval of Discontinuance of Contract Probationary Licensed Staff - Principals
- VI. Information Items and Reports
 - A. St. Francis High School Student Report
Presenter: Ellie Tibodeau-Lissick
 - B. Cedar Creek Community School Site Report
Presenter: Darin Hahn
 - C. Crossroads School & Vocational Center Victory Garden
Presenter: Dave Berger
 - D. 2019-2020 School Calendar
Presenter: Troy Ferguson
 - E. ***Superintendent Communications and Report-Revised***
Presenter: Troy Ferguson
- VII. Action Items
 - A. Approval of Proposed Unrequested Leave of Absence - Teachers
 - B. Approval of Proposed Unrequested Leave of Absence - Principals
 - C. Approval of Memorandum of Understanding
 - D. Approval of Memorandum of Understanding - Bus Drivers
 - E. Approval of Employment Agreement - Office of School Technology
 - F. Approval of Designation of identified Official with Authority for the MDE External user Access Recertification System
 - G. Approval of School Calendar - SFHS Senior Exemption

H. Approval of Response Format to Minnesota Department of Human Rights

1. *Confidential documents will be sent to the Board March 22.*

I. *Approval of Agreement Regarding the Disbursement of Oak Land Cooperative Center Assets - Added*

VIII. School Board Member Reports

IX. Adjournment