

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
May 29, 2018
Retiree Recognition - 6:00 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 May 14, 2018 Minutes
 - B. ***Approval of Routine Personnel Items - revised***
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
 - E. Approval of Ten Paid Holidays 2019-2020
- V. Information Items and Reports
 - A. ***St. Francis High School Student Report - Added***
Presenter: Ellie Tibodeau-Lissick
 - B. Referendum Schematics Design Report
Presenter: WOLD & ICS Representatives
 - C. ***Superintendent Communications Report - Revised***
Presenter: Troy Ferguson
- VI. Action Items
 - A. Approval to Accept the Purchase Agreement for the Oak Land Property
 - B. Approval of Updates to Unaffiliated Employment Agreement
 - C. Approval of Employment of Activities Director
 - D. Graduation Requirements
 - E. Approval of Employment Agreement - Directors
 - F. Approval of Reauthorizing a Previously Authorized Board Approved Referendum Authority
 - G. Approval of Contract for Services Second Amendment and Extension - City of St. Francis
- VII. School Board Member Reports
- VIII. Adjournment