

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
June 11, 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. Information on Consent Agenda Item G. - Approval of Out of State Trip Request to London, England and Edinburgh Scotland
Presenter: Glenn Morehouse-Olson
- VI. Consent Agenda
 - A. Approval of May 29, 2018 Minutes
 - B. **Approval of Routine Personnel Items - Revised**
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
 - E. Approval of 2018-19 MSHSL Membership
 - F. Approval of Extended Trip Request to Grand Rapids, Hermantown & Duluth MN - SFHS Girls Varsity Tennis Team
 - G. Approval of Out of State Trip Request to London, England and Edinburgh Scotland - SFHS Drama
 - H. Approval of School Board Development
- VII. Information Items and Reports
 - A. St. Francis High School Student Report
Presenter: Ellie Tibodeau-Lissick
 - B. Family Guided Routines Based Intervention (FGRBI)
Presenter: Kandi Danileson
 - C. **Q Comp Report - Added**
Presenter: Linda Ericson
 - D. First Reading of Policy 313 - Graduation Requirements
 - E. IPAD Janet Heyes - Question & Answer Response's
Presenter: Troy Ferguson
 - F. **Superintendent Communications and Report - Added**
Presenter: Troy Ferguson
- VIII. Action Items
 - A. Approval of TIES Resolution Authorizing Execution of Legal Documents
 - B. Approval of Unrequested Leave of Absence - Principal
 - C. Approval of Lease Agreement - City of Bethel
 - D. Approval of Lease Agreement - Anoka County Community Action, INC.

IX. School Board Member Reports

X. Adjournment