

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
July 23, 2018
Dialogue with School Board - 6:30 PM
Annual 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 June 25, 2018 Minutes
 - B. **Approval of Routine Personnel Items - Revised**
 - C. **Approval of Disbursements - Added**
 - D. Approval of Gift Acknowledgements
- VI. Information Items and Reports
 - A. Branding Report
Presenter: Lisa Rahn, Kathleen Miller, Troy Ferguson
 - B. Communications Department Update
Presenter: Lisa Rahn
 - C. Top 20 Training and TeamWorks International Discussion
 - D. **Superintendent Communications and Report - Added**
Presenter: Troy Ferguson
- VII. Action Items
 - A. Approval of Policy 107 - School Board Meeting Minutes
 - B. Approval of Policy 202 - School District Administration
 - C. Approval of Policy 203 - Administrator Code of Ethics
 - D. Approval of Policy 204 - Superintendent
 - E. Approval of Policy 205 - Superintendent Selection
 - F. Approval of Policy 206 - Superintendent Contract, Duties and Evaluation
 - G. Approval to Eliminate Policy 207 - Councils, Cabinets and Committees
 - H. Approval to Eliminate Policy 208 - District Office Administration
 - I. Approval of Policy 415 - Protection and Privacy of Pupil Records
 - J. Approval of Policy 532 - Harassment and Violence
 - K. Approval of Policy 566 - Family and Medical Leave Policy
 - L. Approval to Continue in Employment - School Board Member
 - M. Approval of Employment Agreement - Instructional Program Supervisors
 - N. Approval of Updates to Unaffiliated Employment Agreement

- O. Approval of MDE Commissioner's Model Plan for Lead in Drinking Water
- P. Approval of Branding Committee Recommendations
- Q. Approval of Updated 10-Year Long Term Facility Maintenance (LTFM) Plan
- R. Approval of 2018-19 School Resource Officer
- S. *Approval of Ratifying and Approving TIES Reorganization and Definitive Agreement - Added*
- T. *Approval of Agreement to Collaborate with Minnesota Department of Human Rights and ISD 15 - Added*
- U. *Approval of Announcing Availability of Positions - Added*
- V. *Approval of Annual Resolutions - Revised*
- VIII. *School Board Member Reports - Added*
- IX. Adjournment