

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
October 8, 2018
Regular Meeting - 7:00 PM
District Office - 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 September 24, 2018 Annual School Board Minutes
 - B. ***Approval of Routine Personnel Items - Revised***
 - C. Approval of Disbursements
 - D. ***Approval of Gift Acknowledgements - Revised***
 - E. Approval of Extended Trip Request-Boys Hockey, Rochester MN.
 - F. Approval of Extended Trip Request-Boys Hockey, St. Cloud MN.
 - G. Approval of City of East Bethel Ice and Locker Room Contract
 - H. ***Approval of Finance and Policy Committee Meeting - Added***
 - I. ***Approval of Regular School Board Meeting - Added***
- V. Information Items and Reports
 - A. LLC Site Presentation
Presenter: Kandi Danielson & Nancy Wallace
 - B. ***Superintendent Communications and Report - Added***
Presenter: Troy Ferguson
- VI. Action Items
 - A. Approval of Policy 312 - Development of Parent and Family Engagement Policies for Title I Programs

 - B. ***Approval of Policy 419 - Interviews of Students by Outside Agencies - Revised***

 - C. Approval of Policy 606 - Acceptance of Gifts

 - D. Approval of Policy 702 - Use of School District Facilities and Equipment
 - E. Approval of Memorandum of Understanding-Office Professionals
 - F. Approval of Change Order Authority
- VII. ***Board Member Reports - Added***
- VIII. Adjournment