

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
December 10, 2018
Dialogue with School Board - 6:30 PM
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. ***Truth in Taxation Hearing - Revised***
Presenter: Jim Muckenhirn
- IV. Consideration of Visitors
(To address the School Board, complete the card and submit to the Chair)
- V. Dialogue Session Report
- VI. Consent Agenda
 - A. Approval of November 27, 2018 School Board Minutes
 - B. Approval of December 3, 2018 School Board Special Meeting Minutes
 - C. ***Approval of Routine Personnel Items - Revised***
 - D. Approval of Disbursements
 - E. Approval of Gift Acknowledgements
 - F. Approval of Committee Meetings
- VII. Information Items and Reports
 - A. St. Francis High School Student Report
Presenter: Ellie Tibodeau-Lissick
 - B. St. Francis Middle School (SFMS) and St. Francis High School (SFHS) Construction Document Review
Presenter: WOLD & ICS Consulting Representatives
 - C. Cedar Creek Elementary School (CCES) Site Report
Presenter: Shelly Gilmore
 - D. First Reading Policy 313 Graduation Requirements - Career and Technical Education (CTE)
 - E. ***Superintendent Communications and Report - Added***
Presenter: Troy Ferguson
- VIII. Action Items
 - A. Approval of Policy 418 - DNR-DNI Orders
 - B. Approval of Policy 422 - Student Sex Nondiscrimination
 - C. Approval of 2018 Payable 2019 Final Levy Certification
 - D. Approval of Combined Polling Place - For School District Elections Not Held on Day of Statewide, County or Municipal Election-To be added
- IX. School Board Member Reports
- X. Adjournment