

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
January 28, 2019  
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. 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 January 14, 2019 School Board Minutes
  - B. **Approval of Routine Personnel Items- Added**
  - C. Approval of Disbursements
  - D. Approval of Gift Acknowledgements
  - E. Approval of Agreement - Teacher
  - F. Approval of 2017-2018 Audited Financial Statements
- VI. Information Items and Reports
  - A. St. Francis High School Student Report  
Presenter: Ellie Tibodeau-Lissick
  - B. St. Francis Elementary School (SFES) Site Report  
Presenter: Ryan Johnson
  - C. **Design Progress Update St. Francis Learning Center - Added**  
Presenter: Chris Rear & Karl Lee
  - D. **Recommendation to Award Bid for St. Francis High School Addition and Renovation - Added**  
Presenter: Karl Lee & Chris Rear
  - E. **Superintendent Communications and Report -Added**  
Presenter: Troy Ferguson
  - F. **Discussion and Direction for ACT Fees - Added**  
Presenter: Troy Ferguson
  - G. **First Reading of 2018-19 Teacher Seniority List - Added 1/28/19**
  - H. First Reading of Policy 591 - Leave Sharing Program
- VII. Action Items
  - A. Approval of Assistant Director Curriculum and Instruction - Unaffiliated
  - B. Approval of MARSS Coordinator - Unaffiliated
  - C. **Approval of Bid Award of St. Francis High School (SFHS) Additions and Renovations - Added**
- VIII. School Board Member Reports
- IX. Adjournment