

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
January 14, 2019
Organizational Meeting - 7:00 PM
District Office - Community Room 4115
Ambassador Blvd.
AGENDA

- I. Call to order - Pledge of Allegiance
- II. Oath of Office
- III. Adoption of Agenda
- IV. School Board Organization
 - A. Election of School Board Officers
 - B. School Board Member Compensation and Meeting Dates
 - C. School Board Member Committee Assignments
- V. Consideration of Visitors
(To address the School Board, complete the card and submit to the Chair)
- VI. Dialogue Session Report
- VII. Consent Agenda
 - A. Approval of December 4, 2018 School Board Special Meeting Minutes
 - B. Approval of December 10, 2018 School Board Meeting Minutes
 - C. Approval of December 11, 2018 Special School Board Meeting Minutes
 - D. Approval of December 12, 2018 School Board Special Meeting Minutes
 - E. Approval of December 13, 2018 Special School Board Meeting Minutes
 - F. ***Approval of Routine Personnel Items-revised***
 - G. Approval of Disbursements
 - H. ***Approval of Gift Acknowledgements-revised***
- VIII. Information Items and Reports
 - A. ***St. Francis High School Student Report-added***
Presenter: Ellie Tibodeau-Lissick
 - B. MMKR Audit
Presenter: Aaron Nielson
 - C. Branding Committee Update
Presenter: Lisa Rahn & Kathleen Miller
 - D. 403(b) Retirement Plan
Presenter: Brandon Nelson
 - E. ***Superintendent Communications and Report-added***
Presenter: Troy Ferguson
- IX. Action Items
 - A. Approval of Policy 313 Graduation Requirements - Career and Technical Education (CTE)
 - B. Approval of Lifelong Learning Center (LLC) Name
 - C. Approval of Superintendent Contract
- X. ***School Board Member Reports-added***

XI. Adjournment