

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
February 25, 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 February 11, 2019 School Board Minutes
 - B. **Approval of Routine Personnel Items - Revised**
 - C. **Approval of Disbursements - Added**
 - D. **Approval of Gift Acknowledgements - Revised**
 - E. Approval of Extended Trip Request - Robotics
- VI. Information Items and Reports
 - A. First Reading of Policy 307 - Organization of Grade Levels
 - B. First Reading of Policy 403 - Student Attendance
 - C. First Reading of Policy 436 - Student Parental, Family, and Marital Status Nondiscrimination
 - D. First Reading of Policy 516 - Staff Conflict of Interest
 - E. First Reading of Policy 602 - Accounting
 - F. First Reading of Policy 608 - Transportation of Nonpublic School Students
 - G. First Reading of Policy 620 - Vending Machines
 - H. **St. Francis High School Student Report - Added**
Presenter: Ellie Tibodeau-Lissick
 - I. District Technology Committee Update
Presenter: Stephanie Schollman
 - J. St. Francis Choir/Show Choir Report
Presenter: Josiah Telschow
 - K. American Indian Parent Advisory Committee (AIPAC) Non Concurrence Report
Presenter: Carline Sargent
 - L. **Superintendent Communications and Report - Revised**
Presenter: Troy Ferguson
- VII. Action Items
 - A. Approval of Building Permit Lease Agreement
- VIII. **School Board Member Reports - Added**
- IX. Adjournment