

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
April 8, 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 March 25, 2019 School Board Minutes
  - B. **Approval of Routine Personnel Items-Revised**
  - C. Approval of Disbursements
  - D. Approval of Gift Acknowledgements
  - E. Approval of Extended Trip Request - SFHS Girls Golf
  - F. Approval of Discontinuance of Contract Probationary Licensed Staff - Teachers
    - 1. Confidential Memorandum Emailed to School Board Members
  - G. **Approval of Out of State Trip Request - SFHS Band - Added**
- VI. Information Items and Reports
  - A. St. Francis High School Student Report  
Presenter: Ellie Tibodeau-Lissick
  - B. St. Francis Learning Center Site Report  
Presenter: Scott Manni
  - C. Indoor/Outdoor Graduation Discussion  
Presenter: School Board Chair Jill Anderson
  - D. Superintendent Communications and Report  
Presenter: Troy Ferguson
- VII. Action Items
  - A. Approval of Policy 303 - Curriculum Development
  - B. Approval of Policy 406 - Student Discipline
  - C. Approval of School Calendar Revision-SFHS Senior Exemption
  - D. **Approval to Count Canceled Instructional Days as Instructional Days- Revised**
- VIII. School Board Member Reports
- IX. Adjournment