

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
April 22, 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 April 8, 2019 School Board Minutes
 - B. ***Approval of Routine Personnel Items - Revised***
 - C. Approval of Disbursements
 - D. ***Approval of Gift Acknowledgements - Revised***
 - E. Approval to Extend Probationary Period - Teacher
 - F. Approval to Extend Probationary Period - Teacher
- VI. Information Items and Reports
 - A. St. Francis High School Student Report
Presenter: Ellie Tibodeau-Lissick
 - B. Bond Oversight Committee (BOC) Update
Presenter: ICS Representative
 - C. Administrative Report - Insurance Rates 2019-2020
Presenter: Brandon Nelson
 - D. Administrative Report - 403(b) Retirement Plan
Presenter: Brandon Nelson
 - E. Altered Start Proposal 2019-2020
Presenter: Nichole Rens
 - F. First Reading - Policy 412 School-Sponsored Student Publications and Activities
 - G. First Reading - Policy 426 Parent or Legal Guardian Participation in School Programs
- VII. Action Items
 - A. Approval of Identified Official with Authority for the MDE External User Access Rectification System
 - B. Approval of School Calendar Revision - Altered Start to the School Year 2019-2020
 - C. Approval to Count Canceled Instructional Days as Instructional Days
 - D. Approval of American Indian Parent Advisory Committee (AIPAC) Nonconcurrency Response
- VIII. School Board Member Reports
- IX. ***Closed Session - Negotiation Strategies - Added***
- X. Adjournment

