

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
June 10, 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 May 28, 2019 School Board Minutes
 - B. ***Approval of Routine Personnel Items - Revised***
 - C. ***Approval of Disbursements - Added***
 - D. Approval of Gift Acknowledgements
 - E. Approval of 2019-20 MSHSL Membership
- VI. Information Items and Reports
 - A. St. Francis High School Site Report
Presenter: Doug Austin
 - B. ***Annual Q-Comp Report - Added***
Presenter: Linda Ericson
 - C. ***2019-20 Budget Report - Added***
Presenter: Bernice Humnick
 - D. ***Superintendent Report - Added***
Presenter: Troy Ferguson
 - E. First Reading of Policy 315 - Testing Accommodations, Modifications and Exemptions for IEPS,
Section 504 Accommodation Plans and EL Students
- VII. Action Items
 - A. Approval of Policy 304 - Instructional Curriculum
 - B. Approval of Policy 308 - Instructional Services - Special Education
 - C. Approval of Policy 319 - Staff Development for Standards
 - D. Approval of Updated 10-Year Long Term Facilities Maintenance Revenue Plan for Northeast Metro
School District 916
 - E. Approval of Award of Nutrition Services Contracts - Milk and Bread
 - F. Approval of 403(b) Retirement Plan Vendor Memorandum of Understanding
 - G. ***Approval of 2019-20 Budget - Added***
- VIII. ***School Board Member Reports - Added***
- IX. Adjournment