

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
August 26, 2019  
Regular Meeting - 6:30 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. Consent Agenda
  - A. Approval of August 12, 2019 Regular School Board Minutes
  - B. ***Approval of Routine Personnel Items - Revised***
  - C. ***Approval of Disbursements - Added***
  - D. Approval of Gift Acknowledgements
- V. Information Items and Reports
  - A. ***Bond Oversight Committee (BOC) Update - Added***  
Presenter: ICS Representative Chris Rear
  - B. First Reading - Updated Activities Fee Schedule
  - C. First Reading of Policy 106 - Meetings of the School Board, Policy 109 - Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy, Policy 415 - Protection and Privacy of Pupil Records, Policy 510 - Public and Private Personnel Data, Policy 535 - Tobacco-Free Environment, Policy 622 - Public Data Requests.
  - D. Superintendent Report  
Presenter: Beth Giese
- VI. Action Items
  - A. Consideration to Approve Employment of a Licensed Practical Nurse
  - B. ***Consideration to Approve Student Activity Funds being under Board Control and Reported in the General Fund - Added***
- VII. School Board Member Reports
- VIII. ***Closed Session - Discuss Negotiation Strategies - Added***
- IX. Adjournment