

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
September 23, 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 September 9, 2019 Regular School Board Minutes
 - B. ***Approval of Routine Personnel Items - Revised***
 - C. Approval of Disbursements
 - D. ***Approval of Gift Acknowledgements - Revised***
 - E. ***Approval of 2019-2020 Tier 1 Contract - Added***
- V. Information Items and Reports
 - A. ***Cedar Creek Elementary School (CCES) and Early Childhood Family Center (ECFC) Design Presentation - Updated***
Presenter: ICS Consulting and Wold Representatives
 - B. ***Bond Oversight Committee (BOC) Update - Added***
Presenter: Chris Rear & Karl Lee
 - C. 2019 Payable 2020 Proposed Property Tax Levy Presentation
Presenter: Bernice Humnick & Beth Giese
 - D. Superintendent Report
Presenter: Beth Giese
- VI. Action Items
 - A. Consideration to Approve 2019 Payable 2020 Proposed Property Tax Levy
 - B. Consideration to Approve Emergency Action Plan - Classified as Nonpublic
- VII. ***School Board Member Reports -Added***
- VIII. ***Closed Session - Negotiation Strategy - Added***
- IX. ***Closed Session - Sale of Property -Added***
- X. Adjournment