

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
October 28, 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 October 14, 2019 Regular School Board Minutes
 - B. ***Approval of Routine Personnel Items - Revised***
 - C. ***Approval of Disbursements - Added***
 - D. Approval of Gift Acknowledgements
 - E. Approval of Extended Trip Request - St. Francis High School Student Council -Brainerd MN
 - F. Approval of Assurance of Compliance
- V. Information Items and Reports
 - A. ***EBES, SFES, SFMS, SFHS and SFLC Design Update - Added***
Presenter: ICS Consulting and WOLD Representatives
 - B. First Reading of Policy 413 - Student Promotion, Retention and Program Design, Policy 416 - Student Medication, Policy 515 - Veteran's Preference, Policy 584 - Gifts to Employees and School Board Members and Eliminate Policy 390 and 590 - District Electronic Communication
 - C. Superintendent Report
Presenter: Beth Giese
- VI. ***School Board Member Reports - Revised***
- VII. Adjournment