

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 January 10, 2011
 Dialogue with School Board – 6:30 p.m.
 Organizational Meeting – 7:00 p.m.
 Central Services Center – Community Room
 4115 Ambassador Blvd.
 A G E N D A

I. Call to Order – Pledge of Allegiance

Board Calendar Dates

January 24, 2011	February 14, 2011
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room
February 28, 2011	March 14, 2011
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room

Consideration of Visitors (To address the School Board complete the card at the table & and submit to the Chair)

II. Approval of Agenda

III. School Board Organization

A.	Election of Officers.....	5
B.	Organizational Issues.....	6
	1. School Board Directors Compensation	
	2. School Board Meeting Dates	
C.	Committee Assignments	7

IV. Consent Agenda

A.	Approval of Minutes of December 13.....	8
B.	Approval of Routine Personnel Items	14
C.	Approval of Disbursements (emailed to Board (01/07)	
D.	Approval of Cash and Investments.....	15
E.	Approval of Contract - High School Play License Contract	18
F.	Approval of 2010-2011 School Year Budget Amendments.....	19
G.	Approval of Extended Travel – Dance Team.....	21
H.	Approval of Contract – Mental Edge Athletics Contract	22
I.	Approval of Gift Acknowledgements.....	23

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report

VI. Other Matters

- A.
- B.

VII. Other Business

- A.
- B.

VIII. Adjournment