

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 January 24, 2011
 Dialogue with School Board – 6:30 p.m.
 Regular 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

II. **Board Calendar Dates**

February 14, 2011	February 28, 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
 March 14, 2011	 March 28, 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

Site Report – Cedar Creek Community School

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

III. Approval of Agenda

IV. Consent Agenda

A.	Approval of Minutes of January 10.....	5
B.	Approval of Personnel Items	11
C.	Approval of Disbursements (emailed to Board (01/21)	
D.	Approval of Cash and Investments(emailed to Board (01/20)	
E.	Approval of Out of State Travel – Student Council	12
F.	Approval of Out of State Travel – Spanish Class.....	13
G.	Approval of Agreement – Advantage Collections	14
H.	Approval of Agreement – ECFE Advisory Council – A Touch of Magic, Inc.	15
I.	Approval of Gift Acknowledgements.....	16

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
 - Superintendent Goals
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - Annual TAIP Report – Mr. Gilbertson
 - Contracts with the District – Ms. Hawkins

VI. New Business

A.	Approval of Revised Policy 313 – Graduation Requirements	22
B.	Teacher Seniority List	24

VII. Other Matters

A.	Resolution to Establish School Board/District Contract Approval Guidelines	25
B.		

VIII. Other Business

- A.
- B.

IX. Adjournment