

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 February 14, 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 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
March 28, 2011	April 11, 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)

III. Approval of Agenda

IV. Consent Agenda

A. Approval of Minutes of January 24.....	5
B. Approval of Personnel Items.....	10
C. Approval of Disbursements (emailed to Board (02/11)	
D. Approval of Agreement – Crossroads School Presentations.....	11
E. Approval of Extended Travel – High School Softball.....	12
F. Approval of Out of State Travel – Skills USA.....	13
G. Approval of Extended Travel – DECA.....	14
H. Approval of Extended Travel – HOSA.....	15
I. Approval of Gift Acknowledgements.....	16

V. Reports

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

VI. Old Business

A. Approval of Revised Policy 313 – Graduation Requirements.....	33
B. Teacher Seniority List.....	34

VII. Other Matters

A. Resolution to Establish School Board/District Contract Approval Guidelines.....	35
B.	

VIII. Other Business

- A.
- B.

IX. Adjournment