

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 February 28, 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**

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
 April 11, 2011	 April 25, 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

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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 February 14.....	5
B. Approval of Personnel Items	10
C. Approval of Disbursements (emailed to Board (02/25)	
D. Approval of Cash and Investments (emailed to Board (02/25)	
E. Approval of Change in School Calendar.....	11
F. Approval of Gift Acknowledgements.....	12

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - GASB 54 Fund Balance Changes – Ms. Hawkins

VI. Other Matters

A. Approval of Resolution Discontinuing Positions	21
B. Approval of Resolution Proposing to Place Individuals with Continuing Contract Rights on Unrequested Leave of Absence	22
C. Approval of Resolution Offering Reinstatement to Dale Johnson	23

VII. Other Business

- A.
- B.

VIII. Adjournment