

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

April 11, 2011 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	April 25, 2011 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room
May 9, 2011 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. Central Services Center – Community Room	May 23, 2011 Dialogue with School Board – 6:30 p.m. Regular Meeting – 7:00 p.m. 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 March 14
- B. Approval of Personnel Items
- C. Approval of Disbursements (emailed to Board 03/25)
- D. Approval of Cash and Investments (emailed to Board 03/25)
- E. Approval on Contract Amendment – City of St. Francis
- F. Approval of Extended Travel – Student Council
- G. Approval of Out of State Travel – DECA
- H. Approval of Out of State Travel – NFL
- I. Approval of Contract – Health Insurance
- J. Approval of Gift Acknowledgements

V. Reports

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

VI. New Business

- A. Approval of Revised Policy 601.2 – Maintenance of Fund Balance
- B.

VII. Other Matters

- A. Approval of Easements for Trail System – City of St. Francis
- B.

VIII. Other Business

- A.
- B.

IX. Adjournment