

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 April 11, 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 25, 2011	May 9, 2011
Dialogue with School Board – 6:30 p.m.	Work Session - Finance, Special Education – 5:30 p.m.
Regular Meeting – 7:00 p.m.	Dialogue with School Board – 6:30 p.m.
Central Services Center – Community Room	Regular Meeting – 7:00 p.m.
	Central Services Center – Community Room
May 23, 2011	June 13, 2011
Retiree Recognition – 6:00 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 – St. Francis High 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 March 28.....	5
B. Approval of Personnel Items.....	9
C. Approval of Disbursements (emailed to Board 04/08)	
D. Approval of 2010-2011 School Year Budget Amendments (emailed to Board 04/08)	
E. Approval of Easements for Trail System – City of St. Francis.....	11
F. Approval of Contract Amendment – City of St. Francis.....	12
G. Approval of Gift Acknowledgements.....	13

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
  - Community Relations SFMS – Mr. Fredrickson

VI. Old Business

A. Approval of Revised Policy 601.2 – Maintenance of Fund Balance.....	22
B.	

VII. Other Matters

A. Approval of Calendar Revision for 2011-2012.....	23
B.	

VIII. Other Business

- A.
- B.

IX. Adjournment