

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 June 13, 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**

June 27, 2011	July 11, 2011
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Annual Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room
August 8, 2011	August 22, 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

Transportation Year in Review Report

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 May 23	5
B. Approval of Personnel Items	9
C. Approval of Disbursements (emailed to Board 06/10)	
D. Approval of Software Subscription Agreement – Mastery Manager	11
E. Approval of Lease – ISD No. 15 and City of Bethel.....	12
F. Approval of Gift Acknowledgements.....	13

V. Reports

- A. Superintendent Communications and Report
- B. Dialogue Session
- C. School Board Member Reports
- D. Administrative Report
 - Q Comp Annual Report – Mr. Keillor
 - Professional Standards Committee Report – Mr. Keillor

VI. Old Business

A. Approval of Revised Policies 306.1 and 589 – Acceptable Use Policy	27
B. Approval of Revised Policies 390 and 590 – Electronic Communications	28

VII. New Business

A. Approval of Revised Policy 533 – Student Wellness.....	29
B.	

VIII. Other Matters

A. Closed Session – Superintendent’s Annual Performance Evaluation	30
B.	

IX. Other Business

- A.
- B.

X. Adjournment