

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 June 27, 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**

July 11, 2011	August 8, 2011
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Annual Meeting – 7:00 p.m.	Regular Meeting – 7:00 p.m.
Central Services Center – Community Room	Central Services Center – Community Room
August 22, 2011	September 12, 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

Health Services 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 June 13.....	5
B.	Approval of Personnel Items.....	11
C.	Approval of Disbursements (emailed to Board 06/23)	
D.	Approval of Cash and Investments (emailed to Board 06/23)	
E.	Approval of Joint Purchase Agreement – ISD 11 for MN Food Buying Group.....	12
F.	Approval of Contracts – Milk & Bread.....	14
Rev.	G. Approval of 2010-11 School Year Budget Amendments.....	15
	H. Approval of Contract – 2011-12 Liability and Workers’ Compensation Insurance	18
	I. Approval of Health and Safety Environmental Programs FY11-12.....	19
	J. Approval of Gift Acknowledgements.....	20
Add	K. Approval of Joint Powers Agreement - ECMECC	

V. Reports

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

VI. Old Business

A.	Approval of Revised Policy 533 – Student Wellness.....	22
B.		

VII. New Business

A.	Approval of Revised Policy 528 – Allergens and Irritants.....	23
B.		

VIII. Other Matters

Rev.	A. Approval of 2011-12 Preliminary Budget.....	24
	B. Resolution Authorizing the District to Enter into a Line of Credit Agreement with a Financial Institution	25
	C. Summary of June 13 Closed Session	

IX. Other Business

- A.

X. Adjournment