

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 July 11, 2011
 Dialogue with School Board – 6:30 p.m.
 Annual 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**

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
September 12, 2011	September 26, 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

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 27	5
B.	Approval of Routine Personnel Items	18
C.	Approval of Disbursements (emailed to Board 07/07)	
D.	Approval of Contract – Copier Lease.....	19
E.	Approval of Adjusted School Times	20
F.	Approval of Lease of ISD 15 Rooms – Oak Land Cooperative	21
G.	Approval of Gift Acknowledgements.....	22
H.	Approval of Revised School Board Policies 510 - Public and Private Personnel Data and 109 - Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations	

V. Reports

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

VI. Old Business

A.	Approval of Revised Policy 528 – Allergens and Irritants.....	25
B.		

VII. Other Matters

A.	Annual Resolutions	26
B.	Resolution Relating to \$9,500,000 General Obligation Aid Anticipation Certificates of Indebtedness, Series 2011A.....	35

VIII. Other Business

- A.
- B.

IX. Adjournment