

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 August 8, 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**

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
September 12, 2011 September 26, 2011	October 10, 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

Bridge Street Extension

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 July 11	5
B.	Approval of Personnel Items.....	33
C.	Approval of Disbursements (emailed to Board 08/04)	
D.	Approval of Contract – PBR consulting	34
E.	Approval of Contract – St. Cloud State University Senior to Sophomore Program.....	35
F.	Truth in Taxation Date.....	36
G.	Approval of Gift Acknowledgements	37

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
 - Curriculum Update – K. Becker
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - School Media Inc.
 - Legislative Update

VI. Other Matters

A.	Resolution Amending Resolution Relating to \$9,500,000 General Obligation Aid Anticipation Certificates of Indebtedness, Series 2011A.....	40
B.		

VII. Adjournment