

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 August 22, 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**

|  |  |
|--|--|
| 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 |
| <br>                                     |  |
| October 10, 2011                         | October 24, 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 |

**Site Report - Oak Land Vocational**

**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 August 8.....                            | 5  |
| B. Approval of Personnel Items .....                               | 10 |
| C. Approval of Disbursements (emailed to Board 08/19)              |    |
| D. Approval of Designation of Three Physicians for Physicals ..... | 11 |
| E. Approval of Contract – Police Liaison .....                     | 12 |
| F. 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

VI. New Business

|  |    |
|--|----|
| A. Annual Report – Curriculum and Instruction 2010-11..... | 16 |
| B.   |    |

VII. Other Matters

|  |    |
|--|----|
| A. Approval of Contract – School Media’s, Inc..... | 17 |
| B.   |    |

VIII. Other Business

- A.
- B.

IX. Adjournment