

SCHOOL BOARD  
 INDEPENDENT SCHOOL DISTRICT No. 15  
 St. Francis, Minnesota  
 September 12, 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 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
October 24, 2011	November 14, 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 – St. Francis Middle School**

**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 22.....	5
B.	Approval of Personnel Items .....	11
C.	Approval of Disbursements (emailed to Board 09/09)	
D.	Approval of Agreement – Gymnastics Lease.....	12
E.	Approval of Gift Acknowledgements.....	13

**Add** F. Approval of Contracts – PBR Consulting

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.	Annual Report – Curriculum and Instruction 2010-11.....	27
B.		

VII. Other Matters

- A.
- B.

VIII. Other Business

- A.
- B.

IX. Adjournment