

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 September 26, 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**

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
November 14, 2011	November 28, 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

SEE – Brad Lundell Executive Director

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 September 12	5
B.	Approval of Personnel Items	9
C.	Approval of Disbursements (emailed to Board 09/23)	
D.	Approval of Extended Travel – The Crier, The Lance Yearbook, SFHS Today	10
E.	Approval of Extended Travel – Girls Hockey	11
F.	Approval of Extended Travel – Football	12
G.	Approval of Extended Travel – Student Congress	13
H.	Approval of Extended Travel – Student Congress	14
I.	Approval of Gift Acknowledgements.....	15

V. Reports

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

VI. Other Matters

A.	Proposed 2011 Payable 2012 Property Tax Levy	20
B.	Closed Session – Negotiation Parameters	21

VII. Other Business

- A.
- B.

VIII. Adjournment