

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
October 24, 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**

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
December 12, 2011	January 9, 2012
Dialogue with School Board – 6:30 p.m.	Dialogue with School Board – 6:30 p.m.
Regular Meeting – 7:00 p.m.	Organizational 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 October 10
- B. Approval of Personnel Items
- C. Approval of Disbursements (emailed to Board 10/20)
- D. Approval of Investments (emailed to Board 10/20)
- E. Approval of Resolution to Appoint Election Judges
- F. Approval of Extended Travel – Debate
- G. Approval of Gift Acknowledgements

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
  - October 1 Enrollment Report

VI. Other Matters

- A.
- B.

VII. Other Business

- A.
- B.

VIII. Adjournment