

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 November 14, 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 28, 2011 | December 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 |
| | |
| January 9, 2012 | January 23, 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 |

**Site Report – Lifelong Learning Center
 Madrigal Performance**

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 24 | 5 |
| B. | Approval of Personnel Items | 10 |
| C. | Approval of Disbursements (emailed to Board 11/11) | |
| D. | Approval of Extended Travel – Student Council | 11 |
| E. | Approval of Extended Travel – Wrestling | 12 |
| F. | Approval of Extended Travel – Girls Hockey | 13 |
| G. | Approval of Extended Travel – Boys Hockey | 14 |
| H. | Approval of Extended Travel – Boys Hockey | 15 |
| I. | Approval of Gift Acknowledgements..... | 16 |
| J. | Approval of Resolution – Request for no Change in Fiscal Disparities Program | 29 |

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. | Resolution Canvassing Returns of General Election..... | 31 |
| B. | Resolution Authorizing Certificates of Election | 33 |

VII. Other Business

- A.
- B.

VIII. Adjournment