

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

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| January 9, 2012 | January 23, 2012 |
| Dialogue with School Board – 6:30 p.m. | Dialogue with School Board – 6:30 p.m. |
| Organizational Meeting – 7:00 p.m. | Regular Meeting – 7:00 p.m. |
| Central Services Center – Community Room | Central Services Center – Community Room |
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| February 13, 2012 | February 27, 2012 |
| 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 – East Bethel Community School

MMKR Audit Partner Report on Audited Financial Statements

Truth in Taxation

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 November 28
- B. Approval of Personnel Items
- C. Approval of Disbursements (emailed to Board 12/9)
- D. Approval of Cash and Investments
- E. Approval of Extended Travel – Knowledge Bowl
- F. Approval of 2010-11 Audited Financial Statements
- G. Approval of 2011-12 Budget Adjustments
- H. Approval of Contract – Teachers (pending)
- I. Approval of Contract – Mechanics (pending)
- J. Approval of Contract – Custodians (pending)
- K. Approval of Contract - NeoPath
- L. Approval of Contract – Health Partners
- M. Approval of Initiative – Schedule of Benefits
- N. 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

VI. Other Matters

- A. Approval of Final Payable 2012 Levy

VII. Other Business

- A.

VIII. Adjournment