

SCHOOL BOARD
 INDEPENDENT SCHOOL DISTRICT No. 15
 St. Francis, Minnesota
 October 10, 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 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
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

Site Report – St. Francis Elementary 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 September 26	5
B. Approval of Personnel Items	8
C. Approval of Disbursements (emailed to Board 10/07)	
D. Approval of Extended Travel – HOSA	9
E. Approval of Extended Travel – High School Softball	10
F. Approval of Contract – Ice Arena	11
G. Approval of Gift Acknowledgements.....	12
H. Approval of Technology Plan	19

V. Reports

- A. Student Report
- B. Superintendent Communications and Report
- C. Dialogue Session
- D. School Board Member Reports
- E. Administrative Report
 - Reading Adoption – Ms. Ericson
 - AYP Report – Mr. Becker

VI. Other Matters

A. Closed Session – Negotiation Parameters	20
B.	

VII. Other Business

- A.
- B.

VIII. Adjournment