

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
December 14, 2015  
Dialogue with School Board – 6:30 PM  
Regular Meeting - 7:00 PM  
Central Services Center - Community Room  
4115 Ambassador Blvd.  
AGENDA

- I. Call to order - Pledge of Allegiance
- II. **Adoption of Agenda as Revised**
- III. Truth-in-Taxation Hearing  
Presenter: Mr. S Nelson
- IV. Consideration of Visitors  
(To address the School Board, complete the card and submit to the Chair)
- V. Dialogue Session Report
- VI. Consent Agenda
  - A. Approval of November 23, 2015, Minutes
  - B. **REVISED - Approval of Routine Personnel Items**
  - C. Approval of Disbursements (emailed, December 11, 2015)
  - D. **REVISED - Approval of Gift Acknowledgements**
- VII. Information Items and Reports
  - A. **ADD - Site Report Cedar Creek Community School**  
Positive Behavioral Intervention and Support  
Presenter: Mr. Hahn
  - B. Superintendent Communications and Report
  - C. Administrative Report
    - 1. Clarification of Benefit Change on a Previous Reclassified Accountant Position  
Presenter: Mr. S Nelson
    - 2. Self Insured Fund Dissolution and Liquidation  
Presenter: Mr. S Nelson
    - 3. Center for Applied Research & Educational Improvement (CAREI)  
Presenter: Ms. Rens
    - 4. World's Best Workforce (WBWF)  
Presenter: Mr. Ferguson/Ms. Sellner
    - 5. Job Description Update-Process Vendor  
Presenter: Mr. B Nelson
  - D. First Reading - Policy 310 Field Trips
- VIII. Action Items
  - A. Educational Assistant Work Agreement
  - B. Nutrition Services Work Agreement
  - C. Mechanics Work Agreement
  - D. Unaffiliated Employee Agreement

- E. Coordinator Employee Agreement
- F. Policy 510 Public and Private Personnel Data
- G. 2015 Payable 2016 Levy Certification
- H. ICS Consulting Contract for Future LTFMR Projects
- I. World's Best Workforce (WBWF) Annual Report on Curriculum & Instruction and Student Achievement
- J. **ADD - ISD 15 School Board appointment to Northeast Metro 916 Intermediate School Board**
- IX. Student Report
- X. Board Member Reports
- XI. Adjournment