

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
March 14, 2016
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
- III. Consideration of Visitors
(To address the School Board, complete the card and submit to the Chair)
- IV. Dialogue Session Report
- V. Consent Agenda
 - A. Approval of February 22, 2016 Minutes
 - B. **REVISED - Approval of Routine Personnel Items**
 - C. **REVISED - Approval of Disbursements**
 - D. **REVISED - Approval of Gift Acknowledgements**
 - E. Approval of Extended Trip Request - SFHS HOSA State Competition and Leadership Conference
 - F. Discontinuance of Probationary Licensed Staff
 - G. **ADD - Approval of Extended Trip Request - SFHS Student Council**
- VI. Information Items and Reports
 - A. Student Report
Presenter: David Kost & Justin Kost
 - B. East Bethel Community School Site Report
Presenter: Ms. Scardigli
 - C. **ADD - Northeast Metro Intermediate 916 Repprt**
Presenter: Ms. Erkel
 - D. **ADD - Conclusion of Superintendent Performance Evaluation Completed February 26, 2016 in Closed Session**
Presenter: Ms. Van Denburgh
 - E. Superintendent Communications and Report
Presenter: Mr. Ferguson
- VII. Action Items
 - A. Approval of Policy 313 - Graduation Requirements
 - B. Approval of Policy 560 - Eliminate Employee Benefits
 - C. Approval of Memorandum of Understanding - Educational Assistants
 - D. Approval of Teacher Settlement Agreement and Release and Stipulation for Dismissal with Prejudice
 - E. Approval of Employment Agreement - Teachers
 - F. **REVISED - Approval of Bid Award - Roof Projects**
- VIII. School Board Member Reports