

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
June 13, 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 May 23, 2016 Minutes
  - B. **REVISED - Approval of Routine Personnel Items**
  - C. **ADDED - Approval of Disbursements**
  - D. Approval of Gift Acknowledgements
  - E. Approval of Out of State Travel - HOSA
  - F. Approval of Revised Cabinet+3 Locations
- VI. Information Items and Reports
  - A. SFHS Chemical Health Update  
Presenter: Ms. Kaldahl
  - B. Q-Comp Review Report  
Presenter: Ms. Erickson
  - C. Long-Term Facility and Maintenance Revenue Bonding Report  
Presenter: Mr. Rantapaa
  - D. Northeast Metro 916 School Board Report  
Presenter: Ms. Erkel
  - E. School Board Member Roles on Site Management Committee  
Presenter: Mr. Ferguson
  - F. School Board Email Procedure  
Presenter: Mr. Ferguson
  - G. 2016-17 Strategic Plan Result Statement Recommendations  
Presenter: Mr. Ferguson
  - H. Superintendent Communications and Report  
Presenter: Mr. Ferguson
  - I. Alpine Achievement System Report  
Presenter: Ms. Rens
  - J. Adult Community Education Coordinator Position  
Presenter: Ms. Wallace
- VII. Action Items
  - A. Approval of Policy 306 - Textbooks and Instructional Materials

- B. Approval of Policy 413 - Student Promotion, Retention and Program Designs
  - C. Approval of Policy 504 - Employee-Student Relationships
  - D. Approval of Policy 559 - Expense Reimbursement
  - E. Approval of Policy 607 - Transportation of Public School Students
  - F. Approval of Policy 705 - Advertising
  - G. Approval of Office Professionals Work Agreement
  - H. Approval of Bus Drivers Work Agreement
    - I. Approval of Unaffiliated Document Changes
    - J. Approval of Updated Long-Term Facilities and Maintenance Review (LTFMR) 10-Year Plan
  - K. Approval of General Obligation Facility and Maintenance Bonds
  - L. Approval of Northeast Metro Intermediate School District 916 Long-Term Facilities and Maintenance Plan
  - M. Approval of Alpine Achievement Systems
  - N. Approval of 2016 Local Literacy Plan
  - O. Approval of Superintendent's Assistant
  - P. Approval of HR and Business Services Position
  - Q. Approval of SPIP Memorandum of Understanding
- VIII. School Board Member Reports
- IX. Closed Session - Superintendent Year End Evaluation Summary