

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
September 12, 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 August 22, 2016 Minutes
  - B. ***Approval of Routine Personnel Items - REVISED***
  - C. Approval of Disbursements
  - D. Approval of 2016-17 Teacher Memorandum of Agreement
  - E. Approval of 2016-17 Teacher Memorandum of Agreement
  - F. Approval of Contract for Services Amendment and Extension - City of St. Francis
  - G. ***Approval of Extended Trip Request - ADDED***
  - H. ***Approval of Gift Acknowledgements - REVISED***
- VI. Information Items and Reports
  - A. Center for Applied Research and Educational Improvement (CAREI)  
Presenter: Kim Gibbons
  - B. Alert, Lockdown, Inform, Counter, Evacuate (ALICE)  
Presenter: ALICE Committee
  - C. Superintendent Communications and Report
- VII. School Board Member Replacement
  - A. Candidate Selection Process
  - B. Questions to the Candidates
  - C. Candidate Closing Statements
  - D. Selection of School Board Member
- VIII. School Board Member Reports
- IX. Adjournment