

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
October 10, 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 September 26, 2016 Minutes
 - B. ***Approval of Routine Personnel Items - REVISED***
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
 - E. Approval of Extended Trip Request - Boys Hockey Owatonna
 - F. Approval of Extended Trip Request - Boys Hockey Duluth
- G. Approval of 2016-17 Minnesota State High School League Membership
- VI. Information Items and Reports
 - A. St. Francis High School Site Management Council Weighted Grading Update
Presenter: SFHS SMC Representatives
 - B. Crossroads School & Vocational Center and Transition 15 Site Report
Presenter: Jay Powell
 - C. Special Education Staffing Update
Presenter: Tim Finn & Troy Ferguson
 - D. Summary of Closed Session - Superintendent Goals for 2016-17
 - E. Superintendent Communications and Report
- VII. Action Items
 - A. Approval of Policy 415 - Protection and Privacy of Pupil Records
 - B. Approval of Policy 621 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources
 - C. Approval of Social Worker Position
- VIII. School Board Member Reports
- IX. Closed Session - Property to be Sold by Government Entity
- X. Adjournment