

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
December 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. Truth in Taxation Hearing  
Presenter: Scott Nelson
- IV. Consideration of Visitors  
(To address the School Board, complete the card and submit to the Chair)
- V. School Board Member Recognition
- VI. Dialogue Session Report
- VII. Consent Agenda
  - A. Approval of November 29, 2016 Minutes
  - B. ***Approval of Routine Personnel Items - REVISED***
  - C. Approval of Disbursements
  - D. Approval of Gift Acknowledgements
- VIII. Information Items and Reports
  - A. St. Francis Elementary School Site Report  
Presenter: Ryan Johnson
  - B. Strategic Plan Communications  
Presenter: Strategic Plan Committee
  - C. Future Facilities Need Assessment  
Presenter: Pat Overom, ICS Consultant
  - D. Bridge Street Site Options  
Presenter: Scott, Troy, Pat
  - E. USDA Beginning Farmer and Rancher Development Program Grant  
Presenter: Collin Minshull
  - F. Site Management Council and Curriculum Decisions  
Presenter: Barb Jahnke
  - G. Superintendent Communications and Report  
Presenter: Troy Ferguson
- IX. Action Items
  - A. Approval of Eliminate Policy 573 Pay Periods
  
  - B. Approval of Worlds Best Workforce
  - C. Approval of 2016 Payable 2017 Final Levy
  - D. Approval of Lease to Purchase Custodial Equipment

E. Approval of Employment of a Kids Connection Assistant Instructor

X. School Board Member Reports

XI. Adjournment