

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
March 27, 2017  
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 March 13, 2017 Minutes
  - B. *Approval of Routine Personnel Items - REVISED*
  - C. Approval of Disbursements
  - D. *Approval of Gift Acknowledgements - REVISED*
  - E. Discontinuance of Contract Probationary Licensed Staff
    - 1. *Confidential Memorandum Emailed to School Board Members*
- VI. Information Items and Reports
  - A. Saints Academy/Saints Online Site Report  
Presenter: Scott Manni
  - B. 2016-17 Budget Revision  
Presenter: Scott Nelson
  - C. St. Francis Middle School Mechanical Upgrades - Bid Withdrawal
  - D. First Reading of Policy 305 - Alternative Programs
  - E. First Reading of Policy 581 - Employee Publications, Instructional Materials, Inventions and Creations
  - F. First Reading of Policy 582 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
  - G. First Reading of Policy 583 - Mandated Reporting of Maltreatment of Vulnerable Adults
  - H. Superintendents Communication and Report
- VII. Action Items
  - A. Approval to Rescind Approved Anoka County Service Contract for Special Election and Approve a New Contract with Changed Language
  - B. Approval of Administrative Assistant to the Superintendent- Unaffiliated
  - C. Approval of 2016-17 Revised General Fund Budget
  - D. Approval of Sale and/or Trade of School District Property - School Transportation Vehicles
  - E. Approval of Authority to Enter Into a Bus Lease Agreement
  - F. Approval of Bid Award of Contractors for LTFM Projectors - SFMS Mechanical Upgrades

G. Approval of Real Estate Transaction

VIII. Board Member Reports

IX. Adjournment