

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
August 28, 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 August 14, 2017 School Board Minutes
 - B. **Approval of Routine Personnel Items - Revised**
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
 - E. Approval of 2017-18 At-Will Employee Agreement - Community Expert Industrial Technology Teacher - Sargent
 - F. Approval of 2017-18 At-Will Employee Agreement - Community Expert Industrial Technology Teacher - Robinette
 - G. **Approval of Separation Agreement - Added**
- VI. Information Items and Reports
 - A. Superintendents Communication and Report
Presenter: Troy Ferguson
 - B. First Reading of Policy 405 - Distribution of Nonschool-sponsored Materials on School Premises by Students and Employees
 - C. First Reading to Eliminate Policy 428 - Transportation Policy - Special Transportation
 - D. First Reading to Eliminate Policy 490 - Intra-District Choice and Special Education Transportation
 - E. **First Reading of Policy 589 and 424 - Electronic Technologies Acceptable Use Policy - Revised**
 - F. First Reading to Eliminate Policy 602.1 - Purchasing Procedures
- VII. Action Items
 - A. Approval of Nutrition Service Fees 2017-18
 - B. **Approval of Special Election Service Contract with Anoka County - Added**
- VIII. Board Member Reports
- IX. Adjournment