

SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT No. 15  
St. Francis, Minnesota  
December 11, 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. Truth in Taxation Hearing  
Presenter: Bernice Humnick
- IV. Consideration of Visitors  
(To address the School Board, complete the card and submit to the Chair)
- V. Dialogue Session Report
- VI. Consent Agenda
  - A. Approval of November 28, 2017 School Board Minutes
  - B. Approval of Routine Personnel Items
  - C. Approval of Disbursements
  - D. Approval of Gift Acknowledgements
  - E. Approval of Extended Trip Request - SFHS Show Choir
  - F. Approval of Extended Trip Request - SFHS Show Choir
  - G. Approval of Extended Trip Request - SFHS Show Choir
- VII. Information Items and Reports
  - A. St. Francis High School Student Report  
Presenter: Ellie Tibodeau-Lissick
  - B. Administrative Report World's Best Workforce  
Presenter: Troy Ferguson & Nichole Rens
  - C. Superintendents Communication and Report  
Presenter: Troy Ferguson
- VIII. Action Items
  - A. Approval of East Central Minnesota Educational Cooperative (ECMECC) Membership Reduction
  - B. Approval of 2017 Payable 2018 Final Levy
  - C. Approval of Combined Polling Place - For School District Elections Not Held on Day of Statewide, County or Municipal Election
  - D. Approval of Memo of Understanding - Teachers
  - E. Approval of Memo of Understanding - Bus Drivers
  - F. Approval of Ratifying the Sale of the Districts School Building Bonds
- IX. Board Member Reports
- X. Closed Session - Superintendent Performance Evaluation
- XI. Adjournment