

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
January 8, 2018
Dialogue with School Board – 6:30 PM
Organizational Meeting - 7:00 PM
Central Services Center - Community Room
4115 Ambassador Blvd.
AGENDA

- I. Call to order - Pledge of Allegiance
- II. School Board Organization
 - A. Election of School Board Officers
 - B. School Board Member Compensation, Meeting Dates and Authorized to Contact District Legal Counsel
 - C. School Board Member Committee Assignments and Committee Dates
- III. Adoption of Agenda
- 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 December 11, 2017 Minutes
 - B. ***Approval of Routine Personnel Items - Revised***
 - C. Approval of Disbursements
 - D. ***Approval of Gift Acknowledgements - Revised***
- VII. Information Items and Reports
 - A. St. Francis High School Student Report
Presenter: Ellie Tibodeau-Lissick
 - B. St. Francis Elementary School Site Report
Presenter: Ryan Johnson
 - C. ***Superintendent Year-End Performance Evaluation-Added***
Presenter: School Board Chair
 - D. Administrative Report - Background Checks
Presenter: Brandon Nelson
 - E. Superintendent Communications and Report
Presenter: Troy Ferguson
 - F. First Reading of Policy 404-Student Dress and Appearance
 - G. First Reading of Policy 407-Corporal Punishment
 - H. First Reading of Policy 409-Enrollment of Nonresident Students

I. First Reading of Policy 431-Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches

J. First Reading of Policy 612-Video Surveillance Other Than on Buses

VIII. Action Items

A. Approval of Certification of Minutes Relating to \$70,060,000 General Obligation School Building Bonds, Series 2018A

B. Approval of Construction Project Representation and Management Services-ICS, Consulting, Inc.

C. Approval of Support Implementation School-Linked Mental Health Services

D. Approval of Bus Driver Employment Agreement

E. Approval of Superintendent Contract

IX. Board Member Reports

X. *Closed Session - Discuss Negotiations Strategy - Added*

XI. Adjournment