

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
June 25, 2018
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 June 11, 2018 Minutes
 - B. ***Approval of Routine Personnel Items - Revised***
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
- VI. Information Items and Reports
 - A. Mississippi 8 Conference Update
Presenter: Chris Lindquist
 - B. St. Francis High School Site Report
Presenter: Doug Austin
 - C. ISD 15 2018 Local Literacy Plan
Presenter: Nichole Rens
 - D. 2018-19 Budget Approval
Presenter: Berncie Humnick
 - E. School Board Member Reports Delivery Discussion
 - F. ***Superintendent Communications and Report - Top 20 & Teamwork's Proposal have been added***
Presenter: Troy Ferguson
 - G. First Reading of Policy 107 - School Board Meeting Minutes
 - H. First Reading of Policy 202 - School District Administration
 - I. First Reading of Policy 203 - Administrator Code of Ethics
 - J. First Reading of Policy 204 - Superintendent
 - K. First Reading of Policy 205 - Superintendent Selection
 - L. First Reading of Policy 206 - Superintendent Contract, Duties and Evaluation
 - M. First Reading to Eliminate Policy 207 - Councils, Cabinets and Committees
 - N. First Reading to Eliminate Policy 208 - District Office Administration
 - O. First Reading of Policy 415 - Protection and Privacy of Pupil Records
 - P. First Reading of Policy 532 - Harassment and Violence
 - Q. First Reading of Policy 566 - Family and Medical Leave Policy
- VII. Action Items

- A. Approval of Policy 313 - Graduation Requirements
- B. Approval of 2018 Local Literacy Plan
- C. Approval of 2018-19 Budget
- D. Approval to Continue in Employment - School Board Member
- E. ***Approval of Authority to Enter into a Joint Powers Agreement with Minnesota Department of Education - Added***

VIII. School Board Member Reports

- IX. Closed Session - Purchase and Sale of Property
- X. Closed Session - Negotiations Parameters
- XI. Adjournment