

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
August 27, 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 August 13, 2018 Annual School Board Minutes
 - B. ***Approval of Routine Personnel Items-Revised***
 - C. Approval of Disbursements
 - D. ***Approval of Gift Acknowledgements-Revised***
 - E. Approval of 2018-19 Region 7AA Facilities Use Agreement
 - F. Approval of Odysseyware
 - G. Approval of Addition of a Temporary Tier 1 License-Julie Sinner
 - H. ***Approval of 2018-19 At-Will Employee Agreement-Community Expert Industrial Technology Teacher-Added***
 - I. ***Approval of Extended Trip Request-Speech-Added***
- VI. Information Items and Reports
 - A. ***Design Development Presentation-Added***
Presenter: WOLD & ICS Consulting Representatives
 - B. Cambia Hills & NE Metro 916 Update
Presenter: Tim Finn & Troy Ferguson
 - C. School Board Training with Outside Consultant Discussion
 - D. Superintendent Search Discussion
 - E. ***Superintendent Communications and Report-Added***
Presenter: Troy Ferguson
 - F. First Reading of Policy 302-Organization of School Calendar and School Day
 - G. First Reading of Policy 311-Home Schooling
 - H. First Reading of Policy 514-Employment Background Checks
 - I. First Reading of Policy 534-Chemical Use and Abuse
 - J. First Reading of Policy 622-Public Data Requests
 - K. First Reading to Eliminate Policy 119-Data Access
- VII. Action Items
 - A. Approval of ACCAP, INC Lease Change
 - B. Approval of Northeast Metro 916-Cambia Hills Contract

C. Approval of Memorandum of Understanding-Bus Drivers

D. Approval of Employment of a Teacher

VIII. ***Board Member Reports-Added***

IX. Adjournment