

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
February 11, 2019
Dialogue with School Board - 6:30 PM
Regular Meeting - 7:00 PM
District Office - 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 January 28, 2019 School Board Minutes
 - B. Approval of Routine Personnel Items
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
 - E. Approval of Revised Cabinet Plus Three (C+3) Schedule
- VI. Information Items and Reports
 - A. ***St. Francis High School Student Report - Added***
Presenter: Ellie Tibodeau-Lissick
 - B. ***Schools for Equity in Education (SEE) - Revised***
Presenter: Deb Griffiths
 - C. St. Francis Middle School (SFMS) Site Report
Presenter: Beth LaCoursiere
 - D. ***Recommendation to Award Bid for St. Francis Middle School Addition Renovation - Revised***
Presenter: Karl Lee & Chris Rear
 - E. School Board Recognition
Presenter: Troy Ferguson
 - F. ***Superintendent Communications and Report - Added***
Presenter: Troy Ferguson
- VII. Action Items
 - A. Approval of 2018-19 Teacher Seniority List
 - B. Approval of Policy 591 - Leave Sharing Program
 - C. Approval of Memorandum of Understanding - Teacher
 - D. Approval of Memorandum of Understanding - Teacher
 - E. ***Approval to Award Bid for St. Francis Middle School Additions and Renovations - Revised***
- VIII. ***School Board Member Reports - Added***
- IX. Adjournment