

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
July 22, 2019
Annual 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. Consent Agenda
 - A. Approval of June 24, 2019 School Board Minutes
 - B. ***Approval of Routine Personnel Items-Revised***
 - C. ***Approval of Disbursements-Added***
 - D. Approval of Gift Acknowledgements
 - E. Approval of Extended Trip Request - Student Council
 - F. Approval of Extended Trip Request - Girls Varsity Tennis
- V. Information Items and Reports
 - A. Bond Oversight Committee (BOC) Update
Presenter: ICS Representative
 - B. Superintendent Report
Presenter: Beth Giese
- VI. Action Items
 - A. Consideration to Approve Policy 610 - Extracurricular Transportation & Policy 611 - Video Recording on School Buses.
 - B. Consideration to Approve School Resource Officer Contract.
 - C. Consideration to Approve Updated 10-Year Long-Term Facilities Maintenance Revenue Plan.
 - D. Consideration to Approve the Regular School Board Meetings. Dates and Time are Attached.
 - E. Consideration to Approve Nutrition Services Fees for 2019-20 School Year. Prices are Attached.
 - F. Consideration to Approve 2019-20 Memberships. Membership Fees are Attached.
 - G. Consideration to Approve 2019-20 Activity/Sports Fees. Activity and Sport Fee Schedule is Attached.
 - H. Consideration to Name Malloy, Montague, Karnowaki, Radosevich & Co. PA as the District's Financial Auditor for Accounts and Records.
 - I. Consideration to Approve Kennedy & Graven as the District's Legal Counsel and Dorsey & Whitney LLP as the District's Bond Counsel.
 - J. Consideration to Approve Anoka County UnionHerald as the District's Official Newspaper.
 - K. Consideration to Approve the District's Financial Institutions and Procedures. List is Attached.
 - L. Consideration to Approve 2019-20 Substitute Employee Rates. Rates are Attached.
 - M. Consideration to Approve Mileage Allowance for Employee's Use of Own Automobile in Performance of Duties to follow the Internal Revenue Service Reimbursement Rate.

N. Consideration to Approve Public Notice - Directory Information. Public Notice is Attached.

O. Consideration to Approve a New Position - Personalized Learning Coach.

P. ***Consideration to Approve Employment of a Licensed Practical Nurse - Added***

VII. ***School Board Member Reports-Revised***

VIII. Closed Session - Discuss Negotiation Strategies

IX. Adjournment