

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
October 14, 2019
Regular Meeting - 6:30 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 September 23, 2019 Regular School Board Minutes
 - B. ***Approval of Routine Personnel Items - Revised***
 - C. Approval of Disbursements
 - D. ***Approval of Gift Acknowledgements - Revised***
 - E. Approval of Extended Trip Request - St. Francis High School Boys Hockey - Hermantown, MN
 - F. Approval of Extended Trip Request - St. Francis High School Boys Hockey - St. Cloud, MN
 - G. Approval of Extended Trip Request - DECA - Minneapolis, MN
 - H. Approval of Amendment to Superintendent's Contract
 - I. Approval of 2019-2020 Tier 1 Contract
- V. Information Items and Reports
 - A. Early Childhood Family Center Site Report
Presenter: Kandi Danielson & Jenny Dupre
 - B. Superintendent Report
Presenter: Beth Giese
- VI. Action Items
 - A. Consideration to Approve the 2019-2020 City of East Bethel Ice and Locker Room Rental
 - B. Consideration to Approve the 2019-2020 Refuge and Ponds Golf Course Lease
 - C. Consideration to Approve the Sale of the Oakland Building
- VII. School Board Member Reports
- VIII. Adjournment