

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
September 9, 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 August 26, 2019 Regular School Board Minutes
 - B. ***Approval of Routine Personnel Items - Revised***
 - C. ***Approval of Disbursements - Added***
 - D. Approval of Gift Acknowledgements
 - E. Approval of Agreement - Teacher
 - F. ***Approval of 2019-2020 Tier 1 Teacher Contract - Added***
- V. Information Items and Reports
 - A. ***Community Education Presentation - Added***
Presenter: Community Education Senior Advisory Council Representatives
 - B. Superintendent Report
Presenter: Beth Giese
- VI. Action Items
 - A. Consideration to Approve Policy 106 - Meetings of the School Board, Policy 109 - Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy, Policy 415 - Protection and Privacy of Pupil Records, Policy 510 - Public and Private Personnel Data, Policy 535 - Tobacco-Free Environment, Policy 622 - Public Data Requests.
 - B. Consideration to Approve 2019-2020 Substitute Employee Rates
 - C. ***Consideration to Approve Updated Activities Fee Schedule - Revised***
- VII. ***School Board Member Reports - Added***
- VIII. ***Closed Session - Negotiation Strategy - Added***
- IX. Closed Session - Sale of Property
- X. Adjournment