

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
November 25, 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 November 12, 2019 Work Session Minutes
 - B. ***Approval of Routine Personnel Items - Revised***
 - C. Approval of Disbursements
 - D. Approval of Gift Acknowledgements
 - E. Approval of Extended Trip Request - St. Francis High School GAPP Exchange - Berlin, Germany; Garmisch, Germany and Austria
- V. Information Items and Reports
 - A. Ehlers Leaders in Public Finance Introduction
Presenter: Jeff Seeley and Shelby McQuay
 - B. ***Cedar Creek Elementary School and Early Childhood Family Center Design Presentation - Added***
Presenter: Representatives from Wold
 - C. East Bethel Elementary School Site Report
Presenter: Angie Scardigli
 - D. American Indian Education Program Updates
Presenter: Carline Sargent
 - E. ***Bond Oversight Committee Update - Added***
 - F. Superintendent Report
Presenter: Beth Giese
 - G. First Reading of Policy 117-Equal Educational Opportunity, Policy 318-Assessment of Student Achievement, Policy 511-Equal Employment Opportunity, Policy 607-Transportation of Public School Students and Policy 621-Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- VI. Action Items
 - A. Consideration to Approve Policy 413 - Student Promotion, Retention and Program Design, Policy 416 - Student Medication, Policy 515 - Veteran's Preference, Policy 584 - Gifts to Employees and School Board Members and Eliminate Policy 390 and 590 - District Electronic Communication
 - B. Consideration to Approve Employment Agreement - Office of School Technology
- VII. ***School Board Member Reports - Added***
- VIII. Adjournment