

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT No. 15
St. Francis, Minnesota
December 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 November 25, 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 Committee Meetings
 - F. ***Approval of SFHS Wrestling Team - Rochester Mn - Added***
 - G. ***Approval of SFHS Wrestling Team - Fargo ND - Added***
- V. Information Items and Reports
 - A. ***18-19 Audit Acceptance Presentation - Added***
Presenter: MMKR Representatives
 - B. Cedar Creek Elementary School Site Report
Presenter: Shelly Gilmore
 - C. Truth in Taxation Hearing
Presenter: Bernice Humnick and Beth Giese
 - D. Superintendent Report
Presenter: Beth Giese
- VI. Action Items
 - A. Consideration of Approval 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
 - B. Consideration of 2019 Payable 2020 Final Levy Certification
 - C. Consideration of 2018-2019 Audited Financial Statements
 - D. ***Consideration of Approval of Lifeskills Behavioral Health and Wellness Grant - Added***
 - E. ***Consideration to Approve Employment Agreement - Nutrition Services Employee - Added***
 - F. ***Consideration to Approve 2020-2021 Calendar - Added***
- VII. ***School Board Member Reports - Revised***
- VIII. Adjournment