



SAINT PETER BOARD OF EDUCATION
Regular Board Meeting
Monday, March 19, 2012
Governors' Room/Community Center
6:30 PM

I. Call Meeting to Order

II. Consideration and Adoption of the Agenda

III. Consider Requests to Speak on the Agenda

IV. Approval of Consent Agenda Items

Please note that we will be approving many different items under the consent agenda. If there is a specific item you would like to discuss, you may remove the item from the consent agenda and we will take the time to discuss it. Alternatively, we can discuss the item at a future meeting.

V. Student Spotlight

1. Student of the Month for February--Chad Poppen
2. Report from Student Representative

VI. Action Items

1. Consider Approval of 2011-2013 Contract with the Business Manager
2. Consider Approval of a District Technology Director Position
3. Consider Approval of K-Ready Program for 2012-13
4. Consider Modification to Policy 002.34-Committees of the Board of Education

VII. Information Items

1. 2012-2015 Enrollment Projections
2. Fund Balance Tracker
3. Report on Career and College-Ready Academies
4. First Reading of Policies

VIII. Reports

1. Building Principals
2. Superintendent of Schools
 - a. Tour of City/School District
3. Board Members

- a. Negotiations Committee
- b. Co-Curricular Committee
- c. Policy Review Committee
- d. Around the Table

IX. Upcoming Meetings of the Board of Education

- 1. Annexstad Investment Committee
Thursday, March 29, 2012
12:00 NOON
District Office
- 2. Personnel Committee
Wednesday, April 4, 2012
12:00 NOON
District Office
- 3. Finance Committee
Wednesday, April 11, 2012
12:00 NOON
District Office
- 4. School/City/College/County Committee
Wednesday, April 11, 2012
6:30 PM
Gustavus Adolphus College Campus
- 5. Regular Board Meeting
Monday, April 16, 2012
6:30 PM
Community Center/Governors' Room

X. Adjournment