



**SAINT PETER BOARD OF EDUCATION**  
**Regular Board Meeting**  
**Monday, July 16, 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. Action Items**

1. Approval of Strategic Plan
2. Approval of Addendum to the Bus Contract
3. Approval of Membership in Minnesota State High School League for 2012-13
4. Approval of Membership in the Minnesota School Board Association for 2012-13
5. Approval of Superintendent's Earned Incentive Pay for 2011-12
6. Approval of 2012-13 Goals for the Superintendent of Schools
7. Approval of Handbook Changes/Additions
8. Approval of Agreement Between City Recreation and Leisure Services and Community and Family Education

**VI. Information Items**

1. Update of the Superintendent's Performance Review

**VII. Reports**

1. Building Principals
2. Superintendent of Schools
  - a. MSBA Summer Seminar 2012
3. Board Members
  - a. Personnel Committee

b. Around the Table

**VIII. Upcoming Meetings of the Board of Education**

1. Personnel Committee  
Tuesday, August 7, 2012  
12:00 NOON  
District Office
2. School/City/College/County Committee  
Wednesday, August 8, 2012  
6:30 PM  
District Office
3. Co-Curricular Committee (Note Date Change)  
Monday, August 20, 2012  
8:30 AM  
District Office
4. Policy Review Committee  
Tuesday, August 21, 2012  
12:00 Noon  
District Office
5. Communications Committee  
Wednesday, August 22, 2012  
12:00 Noon  
District Office

**IX. Adjournment**