



**SAINT PETER BOARD OF EDUCATION
Regular Board Meeting
Monday, October 15, 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 September--Rakin Solaiman
2. Student Council Report

VI. Action Items

1. Consider Approval of Assurance of Compliance with State and Federal laws Prohibiting Discrimination
2. Consider Approval of Resolution to Apply for a Grant from the MSHSL Foundation
3. Consider Approval of Resolution to Refinance General Obligation Alternative Facilities Bonds
4. Consider Approval of a Part-Time Contracted Service for a School Information and Marketing Coordinator

VII. Information Items

1. Nicollet County Collaborative Funding
2. First Reading of Final Revisions to Chapter 5 of the Policy Manual

VIII. Reports

1. Building Principals
2. Superintendent of Schools
 - a. October Student Enrollment
 - b. MSBA Winter Conference--January 16-18, 2013

- c. Facilities Planning Task Force--Board Representatives
- 3. Board Members
 - a. Communications Committee
 - b. Policy Review Committee
 - c. Finance Committee
 - d. School/City/College/County Committee
 - e. Around the Table

IX. Upcoming Meetings of the Board of Education

- 1. MVED Board Meeting
Tuesday, October 23, 2012
6:30 PM
MVED Building
- 2. Personnel Committee
Friday, October 26, 2012
12:00 NOON
District Office
- 3. Board Study Session
Monday, October 29, 2012
6:30 PM
High School Media Center

X. Adjournment