



SAINT PETER BOARD OF EDUCATION
Regular Board Meeting
Monday, September 17, 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 Council Report

VI. Action Items

1. Consider Approval of Annual Report on Curriculum, Instruction, and Student Achievement
2. Consider Approval of Student Representative and Alternate Representative
3. Consider Final Approval of Land Purchase for a Future School Site
4. Consider Approval of Creating a New Assigned Fund for Future Facility Site Development
5. Consider Certification of Initial 2012 Levy
6. Consider Revised Agreement for Rental of Storage Space

VII. Information Items

1. Update on 2012 ACT Test Results
2. Fund Balance Tracker
3. Report on Changes in School Lunch Program
4. FIRST Robotics Program

VIII. Reports

1. Building Principals
 - a. Enrollment by Grade Level
 - b. Start of School Impressions

2. Special Programs Administrator
 - a. Update on K-Ready Program
3. Technology Director
 - a. Update on iPad Project
4. Superintendent of Schools
 - a. 2012-2013 Premier Partners
 - b. Minutes of SCSC Board of Directors' Meeting
5. Board Members
 - a. Policy Review Committee
 - b. Communications Committee
 - c. Personnel Committee
 - d. Co-Curricular Committee
 - e. Finance Committee
 - f. Around the Table

IX. Upcoming Meetings of the Board of Education

1. Annexstad Investment Committee
Wednesday, September 19, 2012
12:00 NOON
District Office
2. Communications Committee
Monday, September 24, 2012
12:00 NOON
District Office
3. Policy Review Committee
Tuesday, September 25, 2012
12:00 NOON
District Office
4. School/City/College Committee
Wednesday, October 10, 2012
6:30 PM
District Office
5. Regular Board Meeting
Monday, October 15, 2012
6:30 PM
Governors' Room/Community Center
6. Board Study Session
Monday, October 29, 2012
6:30 PM

High School Media Center

X. **Adjournment**