



**SAINT PETER BOARD OF EDUCATION**  
**Regular Board Meeting**  
**Monday, December 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. Truth in Taxation Presentation**
- V. 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.
- VI. Student Spotlight**
  1. Student of the Month for November-Helena Langr
  2. Student Council Report
- VII. Action Items**
  1. Approval of the 2011-12 Audit
  2. Approval of the Fund Balance Reserve Goal
  3. Approval of Certification of School District Levy for Taxes Payable in 2013
  4. Consider the 2013 Legislative Platform for the Saint Peter Public Schools
  5. Approval of Facilities Task Force and Task Force Action Plan
- VIII. Information Items**
  1. Update on the AdvancEd District Accreditation Process
- IX. Reports**
  1. Building Principals
  2. Superintendent of Schools
    - a. MSBA Winter Conference--January 16-18, 2013
  3. Board Members
    - a. Shared Services Committee
    - b. Negotiations Committee

- c. Personnel Committee
- d. Policy Review Committee
- e. Co-Curricular Committee
- f. Finance Committee
- g. Around-the-Table

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

1. Instructional Program Committee  
Wednesday, January 2, 2013  
12:00 NOON  
District Office
2. Policy Review Committee  
Thursday, January 3, 2013  
8:30 AM  
District Office
3. Organizational Meeting of the Board of Education  
Thursday, January 3, 2013  
6:30 PM  
Governors' Room/Community Center
4. Regular Meeting of the Board of Education  
Thursday, January 3, 2013  
Immediately Following Organizational Meeting  
Governors' Room/Community Center
5. MSBA Leadership Conference  
January 16-18, 2013  
Minneapolis Convention Center/Hilton Hotel
6. Co-Curricular Committee  
Wednesday, January 30, 2013  
9:00 AM  
District Office

**XI. Adjournment**