



SAINT PETER BOARD OF EDUCATION
Regular Board Meeting
Thursday, January 3, 2013
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 December-Nathan Huber
2. Student Council Report

VI. Action Items

1. Resolution to Proceed with Budget Plan
(Additions/Reductions/Adjustments)
2. Middle School/High School Course/Program Changes for 2013-14
3. Approval of a Resolution to Apply for a MSHSL Foundation Grant

VII. Information Items

1. Enrollment Options: Yearly Comparison Report
2. Fund Balance Tracker

VIII. Reports

1. Building Principals
2. Superintendent of Schools
 - a. MSBA Winter Conference--January 16-18, 2013
3. Board Members
 - a. Instructional Program Committee
 - b. Policy Review Committee
 - c. Around-the-Table

IX. Upcoming Meetings of the Board of Education

1. MSBA Leadership Conference
January 16-18, 2013
Minneapolis Convention Center/Hilton Hotel
2. Co-Curricular Committee
Wednesday, January 30, 2013
9:00 AM
District Office
3. Board Study Session
Monday, February 3, 2013
6:30 PM
Middle/High School Media Center
4. Shared Services Committee
Wednesday, February 6, 2013
6:30 PM
Middle/High School Conference Room A/B
5. Communications Committee
Thursday, February 7, 2013
12:00 NOON
District Office

X. Adjournment