



**SAINT PETER BOARD OF EDUCATION**  
**Regular Board Meeting**  
**Monday, June 17, 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. Information Items**

1. Final Report from Facilities Task Force

**VI. Action Items**

1. Acceptance of Facilities Study Findings and Recommendations
2. Approve Resolution to Begin Planning for Extra-Curricular and Co-Curricular Scheduling with the Southwest Athletic Conference
3. Approval of Co-Curricular Study Action Plan
4. Approval of Board Meeting Dates for 2013-14
5. Approval of Preliminary 2013-14 Budget
6. Approval of Yearly Governmental Lease
7. Approval of Tenure for Probationary Teachers
8. Approval of Health and Safety Program

**VII. Reports**

1. Building Principals
2. Superintendent of Schools
  - a. PLC 101/201
3. Board Members
  - a. School/City Committee
  - b. Personnel Committee

- c. Co-Curricular Committee
- d. Finance Committee
- e. MVED Board Report
- f. Around-the-Table

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

1. Policy Review Committee  
Thursday, June 20, 2013  
8:30 AM  
District Office
2. Personnel Committee  
Tuesday, July 2, 2013  
7:30 AM  
District Office
3. School/City/College Committee  
Wednesday, July 10, 2013  
6:30 PM  
Gustavus Adolphus
4. School/City Committee  
Thursday, July 11, 2013  
12:00 NOON  
City Hall
5. Regular Board Meeting  
Monday, July 15, 2013  
5:00 PM  
Governors' Room/Community Center
6. Board Study Session  
Monday, July 15, 2013  
Immediately Following Regular Board Meeting  
Governors' Room/Community Center
7. School Board/City Council Joint Meeting  
Tuesday, July 16, 2013  
6:00 PM  
Governors' Room/Community Center

**IX. Adjournment**