



**SAINT PETER BOARD OF EDUCATION
Regular Board Meeting
Monday, September 16, 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 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 Representatives
3. Consider Certification of Initial 2013 Levy
4. Consider Approval of Resolution Approving Petition of Landowners to Annex Land from the Le Sueur-Henderson School District No. 2397 to the Saint Peter School District No. 508
5. Consider Approval of Comprehensive Communication Plan
6. Consider Authorization for Facilities Consultation and Referendum Survey Contracted Services
7. Consider Approval of Election Judges for November 2013 General Election
8. Consider Approval of MSBA Legislative Resolution Regarding Teacher Negotiations
9. Membership in the Minnesota Rural Education Association (MREA)

VII. Information Items

1. Update on 2013 ACT Test Results
2. Class Size Information

3. Fundraising Plans by Site
4. Fund Balance Tracker

VIII. Reports

1. Building Principals
 - a. Start of School Year Information
2. Superintendent of Schools
 - a. 2013-14 Premier Partners
 - b. Minutes of the SCSC Board of Directors' Meeting
3. Board Members
 - a. Co-Curricular Committee
 - b. Communications Committee
 - c. School/City Committee
 - d. Negotiations Committee
 - e. Policy Review Committee
 - f. Personnel Committee
 - g. Finance Committee
 - h. Around-the-Table

IX. Upcoming Meetings of the Board of Education

1. School/City Committee
Tuesday, September 24, 2013
12:00 NOON
City Hall
2. Negotiations Committee (Teachers)
Wednesday, September 25, 2013
3:30 PM
District Office
3. Policy Review Committee
Thursday, September 26, 2013
7:30 AM
District Office
4. Board Study Session
Monday, October 7, 2013
6:30 PM
High School Media Center
5. Negotiations Committee (Paraprofessionals)
Monday, October 14, 2013
3:30 PM

District Office

6. Regular Board Meeting

Monday, October 21, 2013

6:30 PM

Governors' Room/Community Center

X. **Adjournment**