



SAINT PETER BOARD OF EDUCATION
Regular Board Meeting
Monday, December 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. 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-Kirsten Makela
2. Student Council Report

VII. Action Items

1. Approval of the 2012-13 Audit
2. Approval of the Fund Balance Reserve Goal
3. Approval of Certification of School District Levy for Taxes Payable in 2014

VIII. Information Items

1. First Reading of Revisions to Chapter 7 of the Policy Manual
2. Update on Single-Point-of-Entry Plans

IX. Reports

1. Building Principals
2. Superintendent of Schools
 - a. MSBA Winter Conference--January 15-17, 2014
 - b. Special Board Meeting
 - c. January committee Meetings--Legislative and Calendar
3. Board Members
 - a. Communications Committee
 - b. School/City/College Committee

- c. Policy Review Committee
- d. Negotiations Committee
- e. Personnel Committee
- f. Finance Committee
- g. Around-the-Table
- h. Board Member Duncan's Letter to Minnesota Legislature
- i. SCSC: Minutes of 11-16-13 Meeting and SCSC Board Elections

X. Upcoming Meetings of the Board of Education

1. Instructional Program Committee
Tuesday, December 17, 2013
12:00 NOON
District Office
2. Shared Services Committee
Wednesday, January 8, 2014
6:30 PM
LSH District Office
3. Organizational Meeting of the Board of Education
Thursday, January 9, 2014
6:30 PM
Governors' Room/Community Center
4. Regular Meeting of the Board of Education
Thursday, January 9, 2014
Immediately Following Organizational Meeting
Governors' Room/Community Center

XI. Adjournment