



**SAINT PETER BOARD OF EDUCATION
Regular Board Meeting
Monday, August 18, 2014
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. Volunteers in the Park

VI. Action Items

1. Consider Approval of Converting \$300 of Referendum Authority to Board-Authorized
2. Consider Approval of Section 004.6 Naming Rights of the Policy Manual
3. Consider Approval of Section 007.47 Bullying Prohibition of the Policy Manual

VII. Information Items

1. Update on Summer Academic Programs and "Read and Feed"
2. Update on Facilities Planning Process
3. Update on Highway 169 Detour and School Traffic

VIII. Reports

1. Building Principals
 - a. Back-to-School Preparations
2. Superintendent of Schools
 - a. Pre-School Workshop Schedule
 - b. MDE/MASA Conference
 - c. Administrative Retreat
3. Board Members

- a. Communications Committee
- b. Finance Committee
- c. Facilities Committee
- d. Policy Review Committee

IX. Upcoming Meetings of the Board of Education

1. New Teacher Breakfast
Thursday, August 21, 2014
7:30 a.m.
MSBA Office
2. Workshop-District "Kick-Off & Breakfast"
Monday, August 25, 2014
8:00 a.m.
Gustavus Adolphus College
Student Union Entrance
3. Finance Committee Meeting
Tuesday, September 8, 2014
12:00 p.m.
District Office
4. Facilities Committee Meeting
Friday, September 12, 2014
7:30 a.m.
District Office
5. Communications Committee Meeting
Friday, September 12, 2014
9:00 a.m.
District Office
6. September Board Meeting
Monday, September 15, 2014
6:30 p.m.
Governors'Room/CC