



**SAINT PETER BOARD OF EDUCATION**  
**Regular Board Meeting**  
**Thursday, February 19, 2015**  
**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 January - Abby Borgmeier
2. Student Council Report

**VI. Action Items**

1. Consider Approval of Legislative Priorities for 2015
2. Consider Approval of a Fund Balance Goal for 2015-2016
3. Resolution Appointing Absentee Ballot Board for the March 10, 2015 Special Election
4. Consider Acceptance of the District No. 508 Pay Equity Report
5. Acceptance of a Citizen Donation to be Assigned for Future High School Use

**VII. Information Items**

1. School Calendars for 2015-2016 and 2016-2017
2. Committee Appointments for 2015
3. Referendum Information Update

**VIII. Reports**

1. Building Principals
2. Superintendent of Schools
  - a. Snow Make-Up Day Plans
  - b. National Conference on Education

3. Board Members
  - a. Calendar Committee
  - b. Facilities Committee
  - c. Finance Committee
  - d. Around the Table

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

1. Public Information Meeting  
Monday, February 23, 2015  
6:30 p.m.  
M/HS Theater
2. Board Study Session  
Monday, March 2, 2015  
6:30 p.m.  
M/HS Media Center
3. Regular Board Meeting  
Monday, March 16, 2015  
6:30 p.m.  
Governors'Room/Community Center

**X. Adjournment**