



**SAINT PETER BOARD OF EDUCATION**  
**Regular Board Meeting**  
**Monday, December 15, 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. 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 December - Halla Dontje Lindell
2. Student Council Report

**VII. Action Items**

1. Approval of the 2013-14 Audit
2. Approval of Certification of School District Levy for Taxes payable in 2015.
3. Approval of a Revised Fund Balance Goal for 2014-2015
4. Resolution Authorizing the School District to seek voter approval on March 10, 2015 for the issuance of School Building Bonds.
5. Consider Approval of Middle School Academic Pentathlon

**VIII. Information Items**

1. School Nutrition and Wellness Update
2. Referendum Information Plan

**IX. Reports**

1. Building Principals
2. Superintendent of Schools
  - a. MSBA Winter Conference--January 14-16, 2015
  - b. January Committee Meetings
3. Board Members

- a. Facilities Committee
- b. Finance Committee
- c. Co-Curricular Committee
- d. Calendar Committee
- e. Around the Table

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

- 1. Facilities Committee Meeting  
Thursday, January 8, 2015  
7:30 a.m.  
District Office
- 2. Organizational Meeting of the Board of Education  
Thursday, January 8, 2015  
6:30 p.m.  
Governors' Room/Community Center
- 3. Regular Meeting of the Board of Education  
Thursday, January 8, 2015  
Immediately Following the Organizational Meeting  
Governors' Room/Community Center

**XI. Adjournment**