



SAINT PETER BOARD OF EDUCATION
Regular Board Meeting
Thursday, July 14, 2016
Governors' Room/Community Center
6:45 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. Action Items

1. Consider Approval of Membership in the Minnesota School Boards Association (MSBA) for 2016-2017
2. Consider Membership in the Minnesota State High School League (MSHSL) for 2016-2017
3. Consider Adoption of Handbook Changes/Additions for 2016-2017
4. Consider Approval of 2016-2020 Strategic Plan
5. Consider Additional Bid Package 3 Contract for the New Saint Peter High School
6. Consider Approval of 10-year Long-Term Facilities Maintenance Revenue Plan

VI. Information Items

1. First reading of Chapter 5 Personnel of the Policy Manual
2. Update on Facilities Planning

VII. Reports

1. Building Principals
2. Superintendent of Schools
3. Board Members
4. Around the Table

VIII. Upcoming Meetings of the Board of Education

1. **Policy Review Committee Meeting**

Thursday, July 28, 2016

District Office

Noon

2. **Back-to-School Kick-Off Breakfast**

Monday, August 15, 2016

Gustavus Adolphus Banquet Rooms

8:00 AM

3. **Regular Board Meeting**

Monday, August 15, 2016

Governors' Room/CC

6:30 PM

IX. **Adjournment**