



**SAINT PETER SCHOOL BOARD**  
**Regular Board Meeting**  
**Thursday, January 4, 2018**  
**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 November-Greta Anderson  
Student of the Month for December-Matthias Annexstad
2. Student Council Report

**VI. Action Items**

1. Consider Course/Program Changes for Saint Peter High School and Saint Peter Middle School 2018-2019
2. Consider Approval of Resolution to Proceed with Budget Planning Process
3. Consider Approval of 2017-2019 Agreement with the Saint Peter Education Association

**VII. Information Items**

1. First Reading of 2.22 - Committees of the School Board
2. Enrollment Options: Yearly Comparison Report
3. Fund Balance Tracker

**VIII. Reports**

1. Building Principals
2. Superintendent of Schools
  - a. MSBA Winter Conference--January 10-12, 2018
3. Board Members
4. Other

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

**1. MSBA Winter Conference**

January 10-12, 2018

Minneapolis Convention Center

**2. Board Study Session**

Monday, February 5, 2018

Middle School Media Center

6:30 PM

**3. Regular Board Meeting**

Monday, February 19, 2018

Governors' Room/Community Center

6:30 PM

**X. Adjournment**