



SAINT PETER SCHOOL BOARD
Regular Board Meeting
Monday, July 15, 2019
Governors' Room/Community Center
6:45 PM

I. Call Meeting to Order

II. Pledge of Allegiance

III. Consideration and Adoption of the Agenda

IV. Consider Requests to Speak on the Agenda

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. Action Items

1. Consider Approval of Membership in the Minnesota School Boards Association (MSBA) for 2019-2020
2. Consider Approval of Assurance of Compliance with State and Federal Laws Prohibiting Discrimination
3. Consider Approval of 10-year Long-Term Facilities Maintenance Revenue Plan
4. Consider Approval to Designate the Superintendent or Designee as the Identified Position of Authority for MDE Access
5. Consider approval of Second/Final Reading of Chapter 002- THE SCHOOL BOARD of the School Board Policy Book
6. Consider Approval of Tentative 2019-2021 Contract Agreement with Principals
7. Consider Approval of Superintendent Goals for 2019-2020
8. Consider Approval of Proposal from Hazel Reinhardt Consulting Services to Conduct a Demographic Study for the School District in the Fall of 2019

VII. Information Items

1. Board Study Session Review
2. Letter of Transmittal regarding 2018-2019 Superintendent Evaluation
3. Membership in Minnesota State High School League

VIII. Reports

1. Superintendent of Schools
2. Board Members
 - a. Around the Table

IX. Upcoming Meetings of the School Board

1. Regular Board Meeting
 - Monday, August 19, 2019
 - Governors' Room/CC
 - 6:30 PM

X. Adjournment