



**SAINT PETER SCHOOL BOARD
Regular Board Meeting
Monday, January 6, 2020
Governors' Room/Community Center
7:00 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. Students of the Month-Saint Peter High School-Coffee Cart Group
2. Student Council Report

VI. Action Items

1. Consider Approval of High School Course/Program Changes for 2020-2021 and Middle School Grades 7-8 Exploratory Rotation for 2020-2021
2. Consider Approval of Resolution to Proceed with Budget Planning Process
3. Consider Approval of Dr. Soderlund Donation
4. Consider Approval of 2019-2020 World's Best Workforce Goals

VII. Information Items

1. Superintendent Search Timeline
2. Enrollment Options: Yearly Comparison Report
3. Fund Balance Tracker

VIII. Reports

1. Building Principals
2. Superintendent of Schools
 - a. MSBA Winter Conference--January 15-17, 2020
3. Board Members
4. Other

IX. Upcoming Meetings of the School Board

1. **Special Board Meeting**
Thursday, January 9, 2020
6:30 PM
TBD
 2. **MSBA Winter Conference**
January 15-17, 2020
Minneapolis Convention Center
 3. **Finance Committee Meeting**
Friday, January 24, 2020
7:30 AM District Office
 4. **Personnel Committee Meeting**
Tuesday, January 28, 2020
7:30 AM
District Office
 5. **Special Board Meeting**
Monday, February 3, 2020
6:30 PM
TBD
 6. **Personnel Committee Meeting**
Friday, February 7, 2020
7:30 AM
District Office
 7. **Regular Board Meeting**
Thursday, February 20, 2020
6:30 PM
Governor's Room/CC
- X. **Adjournment**