



SAINT PETER BOARD OF EDUCATION
Regular Board Meeting
Monday, June 18, 2012
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. Information Items

1. Report on Shared Programs/Services with Le Sueur/Henderson Public Schools
2. Report on Strategic Plan Development
3. Report on a Possible Addendum to the Bus Contract

VI. Action Items

1. Approval of Board Meeting Dates for 2012-13
2. Approval of Preliminary 2012-13 Budget
3. Approval of Yearly Governmental Lease
4. Approval of Resolution for Aid Anticipation Borrowing
5. Approval of Policy 003.74--Health and Safety Policy
6. Approval of Three-Year Technology Plan
7. Approval of Tenure for Probationary Teachers

VII. Reports

1. Building Principals
2. Superintendent of Schools
 - a. PLC 101/201
 - b. Summer 2012 Capital Projects Update
3. Board Members

- a. Personnel Committee
- b. Shared Services Committee
- c. Policy Review Committee
- d. Co-Curricular Committee
- e. School/City/College/County Committee
- f. Communications Committee
- g. Finance Committee
- h. Minutes of MVED Shared Services Meeting
- i. SCSC Board Minutes
- j. Around the Table

VIII. Upcoming Meetings of the Board of Education

- 1. Personnel Committee
Friday, June 19, 2012
12:00 NOON
District Office
- 2. Regular Board Meeting
Monday, July 16, 2012
7:00 PM
Governors' Room/Community Center

IX. Adjournment