



**SAINT PETER BOARD OF EDUCATION**  
**Regular Board Meeting**  
**Thursday, January 7, 2016**  
**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 December-Kaelan Weiss
2. Student Council Report

**VI. Action Items**

1. Middle School/High School Course/Program Changes for 2016-2017
2. Approval of a Resolution to Apply for a MSHSL Foundation Grant
3. Consider Final Approval of Chapter 003— *The Administration* of the Policy Manual
4. Approval of the Fund Balance Reserve Goal
5. Consider Approval of the 2015-2017 Agreement with the Saint Peter Education Association

**VII. Information Items**

1. Enrollment Options: Yearly Comparison Report
2. Fund Balance Tracker

**VIII. Reports**

1. Building Principals
2. Superintendent of Schools
  - a. MSBA Winter Conference--January 13-15, 2016
3. Board Members
4. Around the Table

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

**1. MSBA Winter Conference**

January 13-15, 2016  
Minneapolis

**2. Board Study Session**

Monday, February 1, 2016  
M/HS Media Center  
6:30 PM

**3. Regular Board Meeting**

Thursday, February 18, 2015  
Governors' Room/Community Center  
6:30 PM

**X. Adjournment**