



**SAINT PETER SCHOOL BOARD**  
**Regular Board Meeting**  
**Monday, December 18, 2017**  
**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. Truth in Taxation Presentation**

**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. Student Spotlight**

1. Student of the Month for November - Greta Anderson
2. Student Council Report

**VII. Action Items**

1. Consider Approval of the 2016-2017 Audit
2. Consider Approval of Certification of School District Levy for Taxes Payable in 2018
3. Consider Resolution Establishing Combined Polling Places for Multiple Precincts
4. Consider Second/Final Reading of 008.31 - Use of School District Facilities and Equipment Rental Policy

**VIII. Information Items**

1. Food Service Program
2. Flexible Learning Days
3. Facilities Planning

**IX. Reports**

1. Building Principals
2. Superintendent of Schools
  - a. MSBA Winter Conference--January 10-12, 2018

3. Board Members
4. Other

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

**1. Policy Committee Meeting**

Monday, January 4, 2018  
7:00 AM  
District Office

**2. Organizational Meeting**

Monday, January 4, 2018  
Governors' Room/CC  
6:30 PM

**3. Regular Meeting**

January 4, 2018  
Immediately Following Organizational Meeting  
Governors' Room/CC

**4. MSBA Winter Conference**

January 10-12, 2018  
Minneapolis Convention Center

**5. Board Study Session**

Monday, February 5, 2018  
Middle School Media Center  
6:30 PM

**XI. Adjournment**