



**SAINT PETER BOARD OF EDUCATION**  
**Regular Board Meeting**  
**Monday, December 19, 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. 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 - Kelli Hanson
2. Student Council Report

**VII. Action Items**

1. Consider Approval of the 2015-2016 Audit
2. Consider Approval of Certification of School District Levy for Taxes Payable in 2017
3. Consider Approval of the Superintendent's Contract
4. Consider Adaptive Bowling Cooperative with Le Sueur-Henderson High School
5. Consider Approval of 2017-2018 and 2018-2019 School Calendars
6. Consider Approval of Health Insurance/Human Resources Agreement with National Insurance Services
7. Consider Approval of 2017 Legislative Priorities

**VIII. Information Items**

1. Food Service Review Report
2. Negotiations Committee Stipends
3. Academic Profiles
4. Flexible Learning Day

5. Facilities and Construction Update

**IX. Reports**

1. Building Principals

2. Superintendent of Schools

a. MSBA Winter Conference--January 12-13, 2017

3. Board Members

4. Around the Table

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

**1. Negotiations Committee Meeting**

Thursday, December 22, 2016

District Office

11:30 PM

**2. Communications Committee Meeting**

Thursday, December 22, 2016

District Office

1:00 PM

**3. Organizational Meeting of the School Board**

Monday, January 9, 2017

M/HS Media Center

6:30 PM

**4. Regular Meeting of the School Board**

Monday, January 9, 2017

M/HS Media Center

Immediately Following the Organizational Meeting

**5. MSBA Winter Conference**

January 11-13, 2017

Minneapolis Convention Center

**XI. Adjournment**