



**SAINT PETER SCHOOL BOARD**  
**Regular Board Meeting**  
**Monday, January 7, 2019**  
**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
2. Student Council Report

**VI. Action Items**

1. Consider Approval of Resolution to Start the 2019-2020 Budget Planning Process

**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 16-18, 2019
3. Board Members

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

**1. MSBA Winter Conference**

January 16-18, 2019  
Minneapolis Convention Center

**2. Special Board Meeting**

Tuesday, January 22, 2019  
Middle School Media Center

6:30 pm

**3. Board Study Session**

Monday, February 4, 2019  
Middle School Media Center  
6:30 PM

**4. Regular Board Meeting**

Thursday, February 21, 2019  
Governors' Room/CC  
6:30 PM

**X. Adjournment**