



**BOARD OF EDUCATION
SPECIAL MEETING AGENDA
JANUARY 26, 2013 ~ 7:30 AM
DISTRICT OFFICE - 104 - 5TH AVENUE SOUTH**

I. ROLL CALL

II. FACILITIES

A. Review of Facility Committee's Recommendation

B. Set Financial Parameters for 2013-14

C. Community Open Forum Preparation

Monday, January 28 (5:00 PM)

South St. Paul High School Cafeteria

III. OTHER

A. Other items deemed necessary by the Board of Education

IV. ADJOURNMENT