

St. Anthony-New Brighton School District 282---School Board Meeting
Monday, February 6, 2012 - 7:30 PM
St. Anthony Village City Council Chambers
3301 Silver Lake Road in St. Anthony

A G E N D A

1. Call to Order
Presenter: Barry Kinsey, Board Chair
2. Approval of Agenda
Presenter: Barry Kinsey, Board Chair
3. Approval of School Board Meeting Minutes
Presenter: Barry Kinsey, Board Chair
4. Legislator Update
5. Good News
 - A. Wilshire Park Elementary
 - B. Middle School
 - C. High School
 - D. Community Services
6. Student Recognition
Presenter: Barry Kinsey, Board Chair
7. Communication Break
8. Consent Agenda
Presenter: Barry Kinsey, Board Chair
 - A. Personnel
 - B. Payment of Bills
9. Reports
 - A. Superintendent Search Update
Presenter: Barry Kinsey, Board Chair
 - B. Open Enrollment Update
 - C. New Federal Nutrition Guidelines Implementation in 2012
Presenter: Kristen Hoheisel, Director of Business Services
10. New Business
 - A. Consideration of Gifts
Presenter: Barry Kinsey, Board Chair
 - B. Adopt Resolution Directing Administration to make Recommendations for Reductions in Programs and Positions
Presenter: Barry Kinsey, Board Chair
 - C. 2012-2013 School Calendar Committee
Presenter: Barry Kinsey, Board Chair
 - D. Recommendation to purchase new tractor
Presenter: Troy Urdahl, Director of Athletics, Activities, and Facilities

E. St. Anthony New Brighton Endowment Foundation Resolution
Presenter: Barry Kinsey, Board Chair

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11. Superintendent's Report
Presenter: Dr. Zakrajsek, Interim Superintendent
 12. Member Reports & Updates
 13. Calendar of Upcoming Events
 14. Agenda Question – "What have we done for learners?"
Presenter: Barry Kinsey, Board Chair
 15. Adjourn

**St. Anthony-New Brighton School District 282
Closed Meeting School Board Meeting
Monday, February 6, 2012 – Following the Regular School Board Meeting
St. Anthony Village City Council Chambers
3301 Silver Lake Road in St. Anthony**

A G E N D A

1. Call to Order
2. Teacher Negotiations
3. Adjourn Meeting