

St. Anthony/New Brighton
Independent School District #282
Tuesday, January 3, 2017
St. Anthony Village City Council Chambers
3301 Silver Lake Road
St. Anthony, MN 55418

Immediately Following the 7:00 p.m. Organizational Meeting

REGULAR MEETING

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA:

1. Personnel
2. Payment of Bills

ACTION ITEMS:

1. 2016 – 2017 Revised Budget
2. Certificate of Participation, Series 2017A
3. Capital Facilities Bond, Series 2017B
4. G.O. Committed Fund Balance Resolution
5. Policy 613 – Graduation Requirements

DISCUSSION:

1. Wilshire Park Update
2. Policy 101 – Legal Status of the School District

REPORTS:

1. Superintendent
2. Board Members

ADJOURN

AGENDA QUESTION: “What have we done for learners?”

Next meeting: Tuesday, January 17, 2017