

St. Anthony/New Brighton  
Independent School District #282  
Tuesday, December 19, 2017  
7:00 pm  
St. Anthony Village High School  
Media Center  
3303 33<sup>rd</sup> Ave NE  
St. Anthony, MN 55418

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SEARCH FIRM MEETING – 6:30 pm

AMENDED - REGULAR MEETING – 7:00 pm  
AGENDA

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**CONSENT AGENDA:**

1. Payment of Bills
2. Personnel

**ACTION:**

1. School Building Bonds, Series 2018A
2. *WMEP Intent to Withdraw*
3. Policy 304 – Superintendent Contract, Duties, and Evaluation
4. Policy 306 – Administrator Code of Ethics

**DISCUSSION:**

1. Nystrom Update
2. Window Project at SAMS/SAVHS
3. Finance HR/Payroll Information System
4. Bond Discussion

**REPORTS:**

1. Superintendent
2. Board Members

**ADJOURN**

\*\*\*\*CLOSED SESSION - NEGOTIATIONS\*\*\*\*