



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834 – Stillwater Area Public Schools
Stillwater City Hall, 216 North Fourth Street, Stillwater
School Board Organizational Meeting Agenda – January 7, 2016 at 6:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. District Mission and School Board Goals
- V. Approval of the Agenda
- VI. Board Organization
 - A. Election of Chairperson
 - B. Election of Vice Chair Person
 - C. Election of Clerk
 - D. Election of Treasurer
- VII. Introductory Items
 - A. Student Report
 - B. District Recognition
- VIII. Consent Items
 - A. Minutes of December 3, 2015 School Board Meeting
 - B. Accept Gifts and Donations November 2015
 - C. Disbursement Register November 30 through December 23, 2015
 - D. Treasurer's Report November 2015
 - E. Human Resources Personnel Report
 - F. Designate District Depositories
 - G. Designate Depositories of Major Accounts
 - H. Resolution Authorizing Use of Facsimile Signature
 - I. Resolution Authorizing Superintendent and Executive Director of Finance and Operations to Sign Purchase Agreements
 - J. Resolution Authorizing Administration to Develop Specifications and Solicit Bids
 - K. Resolution Authorizing Executive Director of Finance and Operations and Supervisor of Financial Services to Make Electronic Fund Transfers
 - L. Field Trip for 1 advisor, 1 chaperone and up to 20 students to attend the National Scholastic Press Association convention in Los Angeles, CA April 13-17, 2016

IX. Reports

- A. School Board Committee Assignments and Working Groups 2016 – Board Chair
- B. BOLD: Building Opportunities to Learn and Discover Capacity Recommendation – Superintendent Pontrelli

X. Action Items

- A. Establish 2016 Calendar of Meetings – Board Chair
- B. Establish Board Member Salaries – Board Chair
- C. Revised Budget 2015-16 – Ms. Hoheisel
- D. Resolution Designating Funds for Technology Purposes – Ms. Hoheisel
- E. Resolution Designating Funds for Second Semester Staffing – Ms. Hoheisel
- F. Resolution Designating Funds for Secondary Transitions – Ms. Hoheisel
- G. Award Bid Package for New Elementary School – Mr. Drommerhausen
- H. Award Best Value Bids for New Elementary School and High School Package Number 1 – Mr. Drommerhausen
- I. 2016-2017 School Year Calendar – Dr. McDowell

XI. Superintendent and Board Member Updates

- A. Superintendent Report
- B. Chairperson Report
 - 1. Listening Session Summary
 - 2. Learning Session Summary
- C. Board Member Reports
 - 1. Working Group and Committee Updates

XII. Adjourn