



Independent School District 834 – Stillwater Area Public Schools  
Stillwater City Hall, 216 North Fourth Street, Stillwater  
School Board Organizational Meeting Agenda – January 4, 2018 at 6:00 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. **Superintendent's Report**
- VIII. **Introductory Items**
  - A. Student Report
  - B. District Recognition
    - 1. Promise Fellows
- IX. **Open Forum**
- X. **Consent Items**
  - A. Minutes of December 14, 2017 School Board Meeting
  - B. Accept Gifts and Donations December 2017
  - C. Disbursement Register December 7 - 18, 2017
  - D. Treasurer's Report December 2017
  - E. Human Resources Personnel Report
  - F. Designate Official Publication
  - G. Designate District Depositories and Major Account Banks
  - H. Resolution Authorizing Use of Facsimile Signature
  - I. Resolution Authorizing Administration to Contract for Budgeted Items
  - 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, 2 chaperones and approximately 15 students to attend the National Scholastic Press Association/ Journalism Education Association (NSPA/JEA) Convention in San Francisco, CA April 11 – 15, 2018
- XI. **Reports**
  - A. School Board Committee Assignments and Working Groups 2018 – Board Chair
  - B. School Board Goals 2018 – Board Chair

**XII. Action Items**

- A. Establish 2018 Calendar of Meetings – Board Chair
- B. Establish 2018 Board Member Salaries – Board Chair
- C. Revised Budget 2017-18 – Ms. Hoheisel

**XIII. Board Member Updates**

- A. Chairperson Report
- B. Board Member Reports
- C. Working Group Reports

**XIV. Adjourn**