



# Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834  
Central Services, 1875 South Greeley Street, Stillwater, MN  
School Board Business Meeting Agenda – July 27, 2017 at 5:30 p.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Mission and Goals**
- V. **Approval of the Agenda**
- VI. **Consent Agenda**
  - A. School Board Meeting Minutes June 8, 2017
  - B. School Board Meeting Minutes June 22, 2017
  - C. Gifts and Donations
  - D. Disbursement Register
  - E. Treasurer's Report
  - F. Human Resources Personnel Report
  - G. Itinerant Agreement between Northeast Metro 916 and Stillwater Area Public Schools to Provide Special Education and Related Staffing
- VII. **Action Items**
  - A. 2017-2018 School Calendar Adjustment – Dr. McDowell
  - B. S.R. 1.20 Discipline Policy – Dr. McDowell
  - C. S.R. 1.27 Special Education Workload Policy – Dr. McDowell
  - D. Long-term Facility Maintenance Ten Year Plan – Ms. Hoheisel
  - E. Other Post-Employment Benefits – Ms. Hoheisel
  - F. Cafeteria Employees Organization Master Contract 2017-2018 and 2018-2019 – Ms. Moen
- VIII. **Board Member Reports**
  - A. Superintendent Report
  - B. Board Chair Report
    1. Superintendent Evaluation Summary
  - C. Board Member Reports
  - D. Working Group Reports
- IX. **Adjournment**
  - A. Adjourn