



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834
Stillwater City Hall - 216 North Fourth Street, Stillwater, MN
School Board Business Meeting Agenda – August 10, 2017 at 6:00 p.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **District Mission Statement and School Board Goals**
- V. **Approval of the Agenda**
- VI. **Introductory Items**
 - A. Introduction of New Leadership Team Members

- VII. **Open Forum**

- VIII. **Consent Agenda**
 - A. Minutes of July 13, 2017 School Board Meeting
 - B. Minutes of July 27, 2017 School Board Meeting
 - C. Disbursement Register July 21 through August 3, 2017
 - D. Human Resources Personnel Report
 - E. Twin City Transportation Agreement

- IX. **Reports**
 - A. Special Education Study Results – Mr. Lee
 - B. School Board Self-Evaluation – Board Chair Hoepfner

- X. **Action Items**
 - A. 2017-2018 School Board Memberships – Board Hoepfner
 - B. Purchase Agreement for Transportation Terminal – Ms. Hoheisel
 - C. 2017-2018 District Handbook – Ms. Keister

- XI. **Board Member Reports**
 - A. Superintendent Report
 - B. Board Chair Report
 - C. Board Member Reports
 - D. Working Group Reports

- XII. **Adjournment**