



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

Stillwater City Hall - 216 North Fourth Street, Stillwater, MN

School Board Business Meeting Agenda – September 14, 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. Superintendent's Report
- VII. Introductory Items
 - A. Student Report
 - B. District Recognition
 1. Stuff the Bus Community Volunteers – *Ms. Keister*
- VIII. Open Forum
- IX. Consent Agenda
 - A. Minutes of August 10, 2017 School Board Meeting
 - B. Minutes of August 10, 2017 Closed Session
 - C. Minutes of August 23, 2017 Closed Session
 - D. Disbursement Register August 4 through September 6, 2017
 - E. Human Resources Personnel Report
 - F. Uniform Grant Guidance Update
 - G. Field Trip: Stillwater Choir Spring Conference Tour, 1 advisor, 10 chaperones, 82 students to travel to New York City April 18-22, 2018.
- X. Reports
 - A. ThoughtExchange – *Ms. Keister*
 - B. Transitions Update – *Dr. McDowell*
- XI. Action Items
 - A. Schools for Equity in Education (SEE) Membership - *School Board Members*
- XII. Board Member Reports
 - A. Board Chair Report
 - B. Board Member Reports
 - C. Working Group Reports
- XIII. Adjournment
 - A. Adjourn