



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834
Stillwater City Hall, 216 North 4th Street, Stillwater, MN
School Board Business Meeting Agenda – September 28, 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. Where Everyone Belongs and Link Crew – *Ms. Larson*
- VIII. Open Forum
- IX. Consent Agenda
 - A. Minutes of September 14, School Board Meeting
 - B. Disbursement Register September 7 – 20, 2017
 - C. Human Resources Personnel Report
 - D. Field Trip: For 1 advisor, 8 chaperones and 74 students of the SAHS Concert Orchestra to travel to St. Louis, MO, March 8-11, 2018.
- X. Reports
 - A. Staffing Update – *Superintendent Pontrelli*
- XI. Action Items
 - A. Preliminary Proposed Property Tax Levy 2017 Levy Payable 2018 – *Ms. Hoheisel*
 - B. Revised School Board Meeting Calendar for Remainder of 2017 – *Board Chair Hoepfner*
- XII. Board Member Reports
 - A. Board Chair Report
 - B. Board Member Reports
 - C. Working Group Reports
- XIII. Adjournment
 - A. Adjourn