



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834
Stillwater City Hall - 216 North Fourth Street, Stillwater, MN
School Board Business Meeting REVISED Agenda – October 12, 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. MN SHAPE Paul Schmidt Award Recipient
- VIII. Open Forum
- IX. Consent Agenda
 - A. Minutes of September 28, 2017 School Board Meeting
 - B. Minutes of October 10, 2017 Special Meeting
 - C. Disbursement Register September 21 – October 4, 2017
 - D. Human Resources Personnel Report
 - E. Field Trip: For 1 Coach and 4 students to attend the National FFA Convention and Expo/Career Show in Indianapolis, IN October 24 – 28, 2017
 - F. Field Trip: For 1 coach, 1 chaperone and 12 student athletes to travel to West Yellowstone, MT for training November 18-24, 2017.
 - G. Field Trip: For 4 coaches, 2 chaperones and 37 student athletes to travel to Stuart, FL to prepare for the season and team building March 17-24, 2018
- X. Reports
 - A. Stillwater Innovates, Pony Idea Quest – *Dr. McDowell*
- XI. Action Items
 - A. Combine Polling Locations – *Board Chair Hoepfner*
- XII. Board Member Reports
 - A. Board Chair Report
 - B. Board Member Reports
 - C. Working Group Reports
- XIII. Adjournment
 - A. Adjourn