



# Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834  
Stillwater City Hall - 216 North Fourth Street, Stillwater, MN  
School Board Business Meeting Agenda – October 26, 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. Native American Parent Advisory Council
- VIII. Open Forum
- IX. Consent Agenda
  - A. Minutes of October 12, 2017 School Board Meeting
  - B. Minutes of October 17, 2017 School Board Meeting
  - C. Gifts and Donations June 1 – September 30, 2017
  - D. Disbursement Register October 5 - 17, 2017
  - E. Treasurer's Report for June, July, August and September 2017
  - F. Human Resources Personnel Report
  - G. Field Trip: For 1 coach, 1 chaperone and 10 Nordic Ski student athletes to travel to West Yellowstone, MT for training, November 18-24, 2017
- X. Reports
  - A. First Reading: Policy 101 – Legal Status of School District – *Policy Working Group*
  - B. First Reading: Policy 101.1 – Name of the School District – *Policy Working Group*
  - C. First Reading: Policy 102 – Equal Educational Opportunity – *Policy Working Group*
  - D. First Reading: Policy 103 – Complaints-Students, Employees, Parents, Other Persons – *Policy Working Group*
  - E. First Reading: Policy 104 – School District Mission Statement – *Policy Working Group*
  - F. First Reading: Policy 531 - Pledge of Allegiance – *Policy Working Group*
- XI. Action Items
  - A. Financial Report for Fiscal Year Ending June 30, 2017 – *Ms. Hoheisel, and Mr. Aaron Nielsen from Malloy, Montague, Karnowski, Radosevich & Co., P.A. (MMKR)*
- XII. Board Member Reports
  - A. Board Chair Report
  - B. Board Member Reports
  - C. Working Group Reports
- XIII. Adjournment
  - A. Adjourn