



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834
Stillwater City Hall - 216 North Fourth Street, Stillwater, MN
School Board Business Meeting Agenda – November 9, 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. Sara Damon, Distinguished Educator
 2. Rachel Steil, Laurie Hansen and Journalism Students
- VIII. **Open Forum**
- IX. **Consent Agenda**
 - A. Minutes of October 26, 2017 Special Board Meeting
 - B. Minutes of October 26, 2017 School Board Meeting
 - C. Minutes of October 27, 2017 Special Board Meeting
 - D. Disbursement Register October 18 through November 2, 2017
 - E. Human Resources Personnel Report
- X. **Reports**
 - A. 2018-2019 School Year Calendar - *Superintendent Pontrelli*
 - B. Combined Polling Locations – *Board Chair Hoepfner*
 - C. 2018 Legislative Platform – *Legislative Working Group*
- XI. **Action Items**

There are no action items for this meeting.
- XII. **Board Member Reports**
 - A. Board Chair Report
 - B. Board Member Reports
 - C. Working Group Reports
- XIII. **Adjournment**
 - A. Adjourn