



# Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834  
Stillwater City Hall - 216 North Fourth Street, Stillwater, MN  
School Board Business Meeting Agenda – November 16, 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. Kent Musser, Orchestra Teacher
    2. Championship Mountain Bike Team
- VIII. Open Forum
- IX. Consent Agenda
  - A. Minutes of November 9, 2017 Special Board Meeting
  - B. Minutes of November 9, 2017 School Board Meeting
  - C. Accept Gifts and Donations October 2017
  - D. Disbursement Register November 3 – 8, 2017
  - E. Treasurer's Report October 2017
  - F. Human Resources Personnel Report
  - G. Procurement of Waste Removal Service
- X. Reports
  - A. 2017 District Enrollment - *Superintendent Pontrelli*
  - B. Course Additions, Revisions, Deletions – *Ms. Larson*
  - C. Navigating Change Family Survey – *Ms. Keister*
- XI. Action Items
  - A. 2018 Legislative Platform – *Legislative Working Group*
  - B. Combined Polling Locations – *Board Chair Hoepfner*
  - C. Second Reading: Policy 101 – Legal Status of School District – *Policy Working Group*
  - D. Second Reading: Policy 101.1 – Name of the School District – *Policy Working Group*
  - E. Second Reading: Policy 102 – Equal Educational Opportunity – *Policy Working Group*
  - F. Second Reading: Policy 103 – Complaints-Students, Employees, Parents, Other Persons – *Policy Working Group*
  - G. Second Reading: Policy 104 – School District Mission Statement – *Policy Working Group*
  - H. Second Reading: Policy 531 - Pledge of Allegiance – *Policy Working Group*
  - I. 2018-2019 School Year Calendar – *Dr. McDowell*
  - J. 2017-2019 St. Croix Education Association Master Contract (**Pending Ratification**) – *Ms. Moen*
  - K. 2017-2019 Principals' Association Master Contract – *Ms. Moen*
- XII. Board Member Reports
  - A. Board Chair Report
  - B. Board Member Reports
  - C. Working Group Reports
- XIII. Adjournment