



Independent School District 834 – Stillwater Area Public Schools
Stillwater City Hall, 216 North Fourth Street, Stillwater
School Board Organizational Meeting REVISED Agenda – January 4, 2018 at 6:00 p.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **District Mission and School Board Goals**
- V. **Approval of the Agenda**
- VI. **Board Organization**
 - A. Election of Chairperson
 - B. Election of Vice Chair Person
 - C. Election of Clerk
 - D. Election of Treasurer
- VII. **Superintendent’s Report**
- VIII. **Introductory Items**
 - A. Student Report
 - B. District Recognition
 - 1. Promise Fellows
- IX. **Open Forum**
- X. **Consent Items**
 - A. Minutes of December 14, 2017 School Board Meeting
 - B. Disbursement Register December 7 - 18, 2017
 - C. Human Resources Personnel Report
 - D. Designate Official Publication
 - E. Designate District Depositories and Major Account Banks
 - F. Resolution Authorizing Use of Facsimile Signature
 - G. Resolution Authorizing Administration to Contract for Budgeted Items
 - H. Resolution Authorizing Administration to Develop Specifications and Solicit Bids
 - I. Resolution Authorizing Executive Director of Finance and Operations and Supervisor of Financial Services to Make Electronic Fund Transfers
 - J. Field Trip: For 1 advisor, 2 chaperones and approximately 15 students to attend the National Scholastic Press Association/ Journalism Education Association (NSPA/JEA) Convention in San Francisco, CA April 11 – 15, 2018
- XI. **Reports**
 - A. School Board Committee Assignments and Working Groups 2018 – Board Chair
 - B. School Board Goals 2018 – Board Chair
- XII. **Action Items**

- A. Establish 2018 Calendar of Meetings – Board Chair
- B. Establish 2018 Board Member Salaries – Board Chair
- C. Revised Budget 2017-18 – Ms. Hoheisel

XIII. Board Member Updates

- A. Chairperson Report
- B. Board Member Reports
- C. Working Group Reports

XIV. Adjourn