



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

Stillwater City Hall - 216 North Fourth Street, Stillwater, MN

School Board Business Meeting Agenda – January 18 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. Fatima Menawa, BestPrep Essay Winner
 2. Pony Pride!
- VIII. Open Forum
- IX. Consent Agenda
 - A. Minutes of January 4, 2018 School Board Meeting
 - B. Minutes of January 4, 2018 Special Meeting
 - C. Accept Gifts and Donations December 2018
 - D. Disbursement Register December 19, 2017 through January 11, 2018
 - E. Treasurer's Report December 2018
 - F. Human Resources Personnel Report
- X. Reports
 - A. Literacy Curriculum – Dr. McDowell and Ms. Larson
 - B. Reimagine MN - Superintendent Pontrelli
- XI. Action Items
 - A. School Board Committee Assignments and Working Groups 2018 – Board Chair Lehmann
 - B. 2017-2019 Master Contract for Custodial Employees – Ms. Moen
 - C. Resolution to Withdraw from East Metro Integration District – Superintendent Pontrelli
- XII. Board Member Reports
 - A. Board Chair Report
 - B. Board Member Reports
 - C. Working Group Reports
- XIII. Adjournment