



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834
Stillwater City Hall - 216 North Fourth Street, Stillwater, MN
School Board Business Meeting Agenda – February 8 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. Stillwater High School Music Programs
 - 2. World Language Certificates
- VIII. Open Forum**
- IX. Consent Agenda**
 - A. Minutes of January 18, 2018 School Board Meeting
 - B. Disbursement Register January 12 – February 1, 2018
 - C. Human Resources Personnel Report
 - D. Field Trip: For 2 directors, 10 chaperones and approximately 90 band students to travel to Wisconsin, Michigan, New York, Toronto, Ohio, and Illinois for a Summer Band Concert Tour, June 5 -14, 2018
 - E. Non MN Resident Tuition Agreement
 - F. 2018 Pay Equity Report
- X. Reports**
 - A. 2017-18 Youth Development Plan – Ms. Sallman
 - B. Pony Activity Center Update – Ms. Sallman
- XI. Action Items**
 - A. 2018 School Board Goals – Board Chair Lehmann
- XII. Board Member Reports**
 - A. Board Chair Report
 - B. Board Member Reports
 - C. Working Group Reports
- XIII. Adjournment**