



# 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
- 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