



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

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

School Board Business Meeting Agenda – February 22 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. Bilingual World Language Certificates and Seals
 - 2. State Champion Girls Alpine Ski Team

VIII. Open Forum

- IX. Consent Agenda
 - A. Minutes of February 8, 2018 Special School Board Meeting
 - B. Minutes of February 8, 2018 School Board Meeting
 - C. Accept Gifts and Donations January 2018
 - D. Disbursement Register February 2 – 14, 2018
 - E. Treasurer's Report January 2018
 - F. Human Resources Personnel Report
 - G. 2018-2019 Achievement and Integration Budget

X. Reports

There are no reports for this meeting.

XI. Action Items

- A. Literacy Curriculum Purchase – Ms. Larson

XII. Board Member Reports

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

XIII. Adjournment