



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834
Stillwater City Hall - 216 North Fourth Street, Stillwater, MN
School Board Business Meeting Agenda – March 8, 2018 at 6:00 p.m.

REVISED

- 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. State Champion Gymnastic Team
 - 2. Principal Heather Nelson, 2018 MESPA Division Leadership Award Recipient
- VIII. Open Forum
- IX. Consent Agenda
 - A. Minutes of February 22, 2018 School Board Meeting
 - B. Disbursement Register February 15 – 28, 2018
 - C. Human Resources Personnel Report
 - D. Release of One Year Only and Probationary Teachers
 - E. Stillwater Middle School Roof Replacement Project
 - F. Lake Elmo Elementary School Playground Equipment
 - G. Lake Elmo Elementary School Playground Fall Zone
- X. Reports
 - A. Start Time Considerations – Dr. McDowell and Ms. Hoheisel
- XI. Action Items
 - A. Directive to Develop Start Time Proposal – Superintendent Pontrelli
 - B. Start Time Guiding Change Document – Superintendent Pontrelli
- XII. Board Member Reports
 - A. Board Chair Report
 - B. Board Member Reports
 - C. Working Group Reports
- XIII. Adjournment