



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

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

School Board Business Meeting Agenda – March 29, 2018 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. State Champion Wrestler Reid Ballantyne
 - 2. Adapted Floor Hockey
- VIII. Open Forum
- IX. Consent Agenda
 - A. Minutes of March 8, 2018 School Board Meeting
 - B. Accept Gifts and Donations February 2018
 - C. Disbursement Register March 1 - 20, 2018
 - D. Treasurer's Report February 2018
 - E. Human Resources Personnel Report
- X. Reports
 - A. Portrait of a Graduate Community Engagement Feedback– Ms. Keister
- XI. Action Items
 - A. Literacy Curriculum Purchase – Ms. Larson
 - B. Transportation Terminal Property Purchase Agreement – Ms. Hoheisel
- XII. Board Member Reports
 - A. Board Chair Report
 - B. Board Member Reports
 - C. Working Group Reports
- XIII. Adjournment