



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

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

School Board Special Meeting Agenda – April 26, 2018 at 5:00 p.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of the Agenda**
- IV. **Adjourn to Closed Session**
Closure of Board meeting for preliminary consideration of allegations against individuals subject to Board authority, as required under Minnesota Statutes Section 13D.05, subd. 2(b)
- V. **Adjourn Closed Session to Open Meeting**
- VI. **Pledge of Allegiance**
- VII. **District Mission Statement and School Board Goals**
- VIII. **Superintendent's Report**
- IX. **Introductory Items**
 - A. Student Report
 - B. District Recognition
 1. J K Movement
- X. **Open Forum**
- XI. **Consent Agenda**
 - A. Minutes of April 12, 2018 School Board Meeting
 - B. Accept Gifts and Donations March 2018
 - C. Disbursement Register April 6 - 19, 2018
 - D. Treasurer's Report March 2018
 - E. Human Resources Personnel Report
 - F. Joint Powers Agreement for Food Services between Independent School District No. 834 - Stillwater and Independent School District No. 832 – Mahtomedi
 - G. School Nutrition Program Joint Agreement with St. Croix Catholic School
 - H. School Nutrition Program Joint Agreement with NE Metro 916 Program at ECFC
 - I. School Nutrition Program Joint Agreement with Pankalo 916 Program
 - J. Stillwater Middle School Pavement Rehabilitation
- XII. **Reports**
 - A. Demographic Study – Mr. Cheesbrow, TeamWorks International
 - B. Dyslexia Resolution – School Board
- XIII. **Action Items**
 - A. World's Best Work Force Advisory Committee Roster – Community Engagement Working Group
 - B. Open Forum Procedures – Policy Working Group
- XIV. **Board Member Reports**
 - A. Board Chair Report
 - B. Board Member Reports
 - C. Working Group Reports
- XV. **Adjournment**