



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

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

School Board Business Meeting Agenda – May 10, 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. Mental Health Partners
- VIII. **Open Forum**
- IX. **Consent Agenda**
 - A. Minutes of April 26, 2018 School Board Meeting
 - B. Disbursement Register April 20 – May 2, 2018
 - C. Human Resources Personnel Report
- X. **Reports**
 - A. Q Comp Year End Update – Ms. Deb Van Klei and Ms. Jennifer Marty
 - B. Read Well By Third Grade Plan – Ms. Latterell
 - C. Open Forum Procedures – Policy Working Group
- XI. **Action Items**
 - A. Stillwater Area Public Schools Strategic Plan – Superintendent Pontrelli
 - B. Open Forum Procedures – Policy Working Group
- XII. **Board Member Reports**
 - A. Board Chair Report
 - B. Board Member Reports
 - C. Working Group Reports
- XIII. **Adjournment**