



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834
Stillwater City Hall - 216 North Fourth Street, Stillwater, MN
School Board Business Meeting Agenda – May 24, 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
 - 1. Introduction of Student Representatives for 2018-2019
 - B. District Recognition
 - 1. Instructional Coaches

VIII. Open Forum

IX. Consent Agenda

- A. Minutes of May 10, 2018 School Board Meeting
- B. Accept Gifts and Donations April 2018
- C. Disbursement Register May 3 – 17, 2018
- D. Treasurer's Report April 2018
- E. Human Resources Personnel Report
- F. District-wide Flooring Replacement
- G. Model Plan for Lead in School Drinking Water

X. Reports

- A. There are no reports for this meeting.

XI. Action Items

- A. Read Well By Third Grade Plan – Ms. Latterell

XII. Board Member Reports

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

XIII. Adjournment

- A. Adjourn to Closed Session

Adjourn to Closed Session to discuss property identified as Marine Elementary School pursuant to Minnesota Statute §13D.05 Subd.(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.