



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

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

School Board Business Meeting Agenda - June 7, 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

There will be no student report for this meeting.

VIII. Open Forum

IX. Consent Agenda

A. Minutes of May 24, 2018 School Board Meeting

B. Disbursement Register May 18-31, 2018

C. Human Resources Personnel Report

D. NE Metro 916 Long Term Facility Maintenance Plan

E. Financial Disbursements Procedure Change

F. Census Certification

G. Field Trip: SAHS Theatre Department of 30 students, 5 coaches and 3 chaperones to travel to the University of Edinburgh, Scotland August 6-19 2019 to perform at the International Fringe Festival.

X. Reports

D. First Reading: Series 200 School Board Policies – Policy Working Group

XI. Action Items

A. 2018-2019 Preliminary Budget – Ms. Hoheisel

B. Other Post-Employment Benefits Levy – Ms. Hoheisel

C. Q Comp Levy – Ms. Hoheisel

D. Resolution Authorizing Execution of Legal Documents for TIES Dissolution, Sale and Closing – Superintendent Pontrelli

XII. Board Member Reports

A. Board Chair Report

B. Board Member Reports

C. Working Group Reports

XIII. Adjournment