



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

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

School Board Business Meeting REVISED2 Agenda - June 21, 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 June 7, 2018 School Board Meeting

B. Minutes of June 13, 2018 Special Board Meeting

C. Accept Gifts and Donations May 2018

D. Disbursement Register June 1-13, 2018

E. Treasurer's Report May 2018

F. Human Resources Personnel Report

G. Family Guided Routine Based Intervention Innovation Grant

X. Reports

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

B. Long-Term Facilities Maintenance Plan – Mr. Willger

XI. Action Items

A. 2018-2020 Terms & Conditions – Community Education Leads and Assistants – Ms. Moen

B. 2018-2020 Master Contract – St. Croix Paraprofessionals Association – Ms. Moen

C. Proposed Termination of Employment of a Continuing Contract Employee – Ms. Moen

D. Election of Board Officer(s) – Board Chair Tom Lehmann

E. Resolution of Appreciation – Superintendent Pontrelli

XII. Board Member Reports

A. Board Chair Report

B. Board Member Reports

C. Working Group Reports

XIII. Adjournment

A. Adjourn to closed session for property identified as Marine Elementary Schools

B. Adjourn to closed session for evaluation of Superintendent Pontrelli

C. Adjourn Open Meeting