



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

Central Services, 1875 South Greeley Street, Stillwater, MN

School Board Special Meeting Agenda - June 22, 2018 at 8:00 a.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. Action Items
 - A. Resolution Establishing the Procedure and Schedule to Fill a School Board Vacancy by Appointment
- VII. Adjournment



Agenda Item I.
Date Prepared: June 19, 2018
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: June 22, 2018

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: June 19, 2018
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: June 22, 2018

Background:

The School Board Chair will ask the secretary to take the roll. A quorum must be established in order for the meeting to proceed.

Board Members

George Hoepfner

Paula O'Loughlin

Shelley Pearson

Jennifer Pelletier

Mike Ptacek

Sarah Stivland

Denise Pontrelli, Superintendent of Schools (ex-officio)

Recommendation:

Board action is not required.



Agenda Item III.
Date Prepared: June 19, 2018
ISD 834 Board Meeting

Agenda Item: Pledge of Allegiance
Meeting Date: June 19, 2018

Background:

The Pledge of Allegiance will be recited prior to the approval of the meeting agenda.

I pledge Allegiance to the flag
of the United States of America
and to the Republic for which it stands,
one nation under God, indivisible,
with Liberty and Justice for all.

Recommendation:

Board action is not required.



Agenda Item IV.
Date Prepared: June 19, 2018
ISD 834 Board Meeting

Agenda Item: District Mission and School Board Goals
Meeting Date: June 22, 2018

A School Board member will read the District Mission statement.

The mission of Stillwater Area Public Schools, in partnership with students, family and community, is to develop curious individuals who are active and engaged leaders in an ever-changing world by challenging all students as they travel along their personalized learning pathways.

A School Board member will read the School Board Goals

The Stillwater Area Public Schools' Board of Education ensures outstanding learning opportunities for the social, emotional and academic growth of every student in our school district through authentic partnerships and meaningful communication with our community, parents and students. Every decision is made with a commitment to equity for all students and for future generations impacted by our actions.

We provide our stakeholders with regular updates on student achievement along with continual plans to enhance student learning in our district.

We ensure that our systems of management and oversight are clearly defined.

We invite ongoing dialogue and partnership with our community to learn from their knowledge and to enhance learning for our students.

Recommendation:
Board action is not required.



Agenda Item V.
Date Prepared: June 19, 2018
ISD 834 Board Meeting

Agenda Item: Approval of the Agenda
Meeting Date: June 22, 2018

Background:

Once quorum has been established the School Board Chair will request approval of the meeting agenda.

Recommendation:

A motion and a second to approve the meeting agenda will be requested.

Motion by: _____ *Seconded by:* _____ *Vote:* _____



**Resolution Establishing the Procedure and Schedule to
Fill a School Board Vacancy by Appointment**

Board Member _____ moved the adoption of the following resolution:

WHEREAS, a vacancy exists on the School Board due to the resignation of Board member Tom Lehmann; and

WHEREAS, the vacant position expires on the first Monday in January, 2019; and

WHEREAS, Minnesota Statutes §123B.09, subd. 5b requires that the vacant School Board position be filled by appointment by the School Board until a special election is held in conjunction with the next general election.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 834 as follows:

1. The School Board will appoint an individual to serve on the School Board until a successor is elected by special election at the time of the next general election.
2. The School District has placed a statement on the School District's website announcing that a vacancy exists on the School Board and that individuals interested in being considered for appointment may submit an application, which will be available on the website on June 22, 2018.
3. The School Board authorizes the School Board's secretary to accept applications from individuals interested in appointment to the vacant School Board position beginning on June 22, 2018 (no later than noon) and ending on June 29, 2018 at 3:00 p.m.
4. A special School Board meeting shall be held on July 11, 2018 to interview all eligible individuals who have submitted complete applications for the Board position, and the Board may identify an applicant to recommend for appointment at the School Board's next regular meeting on July 12, 2018.
5. The appointment to the vacant position shall be made at the School Board's regular meeting on July 12, 2018 by resolution adopted by a simple majority vote of a quorum of the School Board and entered into the minutes. The appointment shall be effective on the 31st day following the School Board's resolution making the appointment, absent receipt of a valid petition rejecting the appointee in compliance with the requirements under Minnesota Statutes §123B.09, subd. 5b(b).

The motion for the foregoing resolution was seconded by _____.

The following voted in favor of the resolution:

The following voted against the resolution:

WHEREUPON said resolution was duly declared passed and adopted.



Agenda Item XIII. A.
Date Prepared: June 19, 2018
ISD 834 Board Meeting

Agenda Item: Adjourn
Meeting Date: June 22, 2018
Contact Person: Board Chair

Background:
The meeting must be adjourned formally.

Adjourn

Motion by: _____ *Seconded by:* _____ *Vote:* _____