



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

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

School Board Business Meeting Agenda – July 12, 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. District Recognition - State Champion Girls Softball Team and State Champion Boys Baseball Team

- VIII. **Open Forum**

- IX. **Consent Agenda**
 - A. Minutes of June 21, 2018 School Board Meeting
 - B. Minutes of June 22, 2018 Special Board Meeting
 - C. Disbursement Register June 14-30, 2018
 - D. Human Resources Personnel Report
 - E. Amend Polling Locations and Combined Polling Locations for 2018
 - F. Identify Official with Authority for MDE

- X. **Reports**
 - A. Second Reading: School Board Policies 209 - 2015 – Policy Working Group
 - B. First Reading: Series 300 Policies School District Administration – Policy Working Group
 - C. Resolution Reauthorizing Referendum Authority – Ms. Hoheisel
 - D. Designation of Legal Counsel for 2018-2019 – Superintendent Pontrelli

- XI. **Action Items**
 - A. School Board Vacancy Appointment Resolution – Board Chair Pelletier
 - B. Election Filing Dates Resolution – Ms. Proulx
 - C. Long Term Facility Maintenance Plan – Ms. Hoheisel
 - D. Series 200 Policies School Board – Policy Working Group
 - 1. 201 Legal Status of School Board
 - 2. 202 School Board Officers
 - 3. 203 Operation of the School Board – Governing Rules
 - 4. 203.1 School Board Procedures; Rules of Order
 - 5. 203.2 School Board Meeting Agenda
 - 6. 203.3 Consent Agendas
 - 7. 204 School Board Meeting Minutes
 - 8. 205 Open Meetings and Closed Meetings
 - 9. 206 Public Participation in School Board Meetings
 - 10. 207 Public Hearings
 - 11. 208 Development, Adoption, and Implementation of Policies

XII. Board Member Reports

A. Board Chair Report

1. Evaluation Summary

B. Board Member Reports

C. Working Group Reports

XIII. Adjournment

A. Adjourn