



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

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

School Board Business Meeting Agenda – August 9, 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 - National School Public Relations Association Award

- VIII. **Open Forum**

- IX. **Consent Agenda**
 - A. Minutes of July 12, 2018 School Board Meeting
 - B. Disbursement Register July 1 through August 10, 2018
 - C. Human Resources Personnel Report

- X. **Reports**
 - A. Second Reading: Series 300 Policies School District Administration – Policy Working Group
 - B. District Memberships 2018-2019 – Chair Pelletier

- XI. **Action Items**
 - A. Resolution Calling an Election – Clerk O'Loughlin
 - B. Appoint District Legal Counsel – Superintendent Pontrelli
 - C. Resolution Ratifying and Approving TIES Reorganization and Definitive Agreements – Superintendent Pontrelli
 - D. District Handbook 2018-2019 – Ms. Keister
 - E. Series 200 Policies School Board – Policy Working Group
 - 1. 209 Code of Ethics
 - 2. 209.1 Board Policy Violation
 - 3. 210 Conflict of Interest – School Board Members
 - 4. 211 Criminal of Civil Action Against School District, School Board Member, Employee or Student
 - 5. 212 School Board Member Development
 - 6. 213 School Board Committees
 - 7. 214 Out-of-State Travel by School Board Members
 - 8. 215 School Board Resignation / Vacancy

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

- XIII. **Adjournment**
 - A. Adjourn