



# Stillwater

## AREA PUBLIC SCHOOLS

Independent School District 834  
Stillwater City Hall - 216 North Fourth Street, Stillwater, MN  
School Board Business Meeting Agenda – August 23, 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. Oath of Office**

**VII. Introductory Items**

A. Summer Success Student Leadership

**VIII. Open Forum**

**IX. Consent Agenda**

A. Minutes of August 8, 2018 Special School Board Meeting

B. Minutes of August 9, 2018 School Board Meeting

C. Disbursement Register August 11-24, 2018

D. Human Resources Personnel Report

E. Amend 2018 Working Groups

**X. Reports**

A. 2018 School Board Meeting Calendar – Chair Pelletier

**XI. Action Items**

A. District Memberships 2018-2019 – Chair Pelletier

B. Resolution Reauthorizing a Previously Authorized Board Approved Referendum Authority – Ms. Hoheisel

C. Series 300 Policies School Board – Policy Working Group

1. 301 School District Administration

2. 302 Superintendent

3. 303 Superintendent Selection

4. 304 Superintendent Contract, Duties, and Evaluation

5. 305 Policy Implementation

6. 306 Administrator Code of Ethics

**XII. Board Member Reports**

A. Board Chair Report

B. Board Member Reports

C. Working Group Reports

**XIII. Adjournment**

A. Adjourn to Closed Session for prop to discuss property identified as Marine Elementary School. Pursuant to Minnesota Statute §13D.05 Subd.(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.