



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

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

School Board Business Meeting Agenda – September 13, 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
 - B. Introduction of New Leadership Team Members

- VIII. Open Forum

- IX. Consent Agenda
 - A. Minutes of August 23, 2018 School Board Meeting
 - B. Disbursement Register August 25 – September 14, 2018
 - C. Human Resources Personnel Report
 - D. Series 300 Policies School District Administration
 - E. Field trip for 1 coach and 6 students to travel to Indianapolis, IN, October 23 – 27, 2018 for the National FFA Convention and Expo/Career Show
 - F. Field trip for 1 director, 6 chaperones and 57 students to travel to Boston, MA, March 27-31, 2019 for the concert orchestra spring tour

- X. Reports
 - A. First Day of School – Dr. McDowell and Ms. Hoheisel
 - B. PROPs and Homecoming – Ms. Keister
 - C. School Board Meeting Calendar 2018 - Location and Format – Chair Pelletier
 - D. Facility & Financial Considerations of Oak Park and Brookview – Board Discussion

- XI. Action Items
 - A. School Board Meeting Calendar 2018 - Day of Week – Chair Pelletier

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

- XIII. Adjournment
 - A. Adjourn