



# Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

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

School Board Business Meeting Agenda – September 27, 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. District Recognition
    - 1. BIZZA Club
    - 2. Darrell Salmi, MN SHAPE Award Recipient
    - 3. National Merit Scholar Semi-Finalists
- VIII. **Open Forum**
- IX. **Consent Agenda**
  - A. Minutes of September 13, 2018 School Board Meeting
  - B. Accept Gifts and Donations June, July and August 2018
  - C. Disbursement Register September 15 – 28, 2018
  - D. Treasurer's Report June, July and August 2018
  - E. Human Resources Personnel Report
- X. **Reports**
  - A. Preschools in our Schools – Ms. Berge
  - B. Finance and Facility Considerations – Superintendent Pontrelli
- XI. **Action Items**
  - A. School Board Meeting Calendar 2018 – Location and Weekday – Chair Pelletier
  - B. Certify the 2018 Levy Payable 2019 – Ms. Hoheisel
- XII. **Board Member Reports**
  - A. Board Chair Report
  - B. Board Member Reports
  - C. Working Group Reports
- XIII. **Adjournment**
  - A. Adjourn