



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN
School Board Business Meeting Agenda – October 11, 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. Homecoming Carnival Committee
- VIII. **Open Forum**
- IX. **Consent Agenda**
 - A. Minutes of September 27, 2018 School Board Meeting
 - B. Disbursement Register September 29 – October 12, 2018
 - C. Human Resources Personnel Report
- X. **Reports**
 - A. St. Croix Valley Aquatic Facility Presentation – Mr. David Reed, Aquatic Committee Chair and Mr. Duane Proell, Isaac Sports Group
 - B. Safety & Security Update –Ms. Hoheisel, Dr. Nolan and Ms. Sallman
 - C. 2019 Legislative Platform – Legislative Working Group
- XI. **Action Items**
 - A. Financial Statements FY 2018 – Mr. Aaron Nielsen, MMKR (Malloy, Montague, Karnowski, Radosevich & Co. P.A.)
- XII. **Board Member Reports**
 - A. Board Chair Report
 - 1. Work session recap
 - B. Board Member Reports
 - C. Working Group Reports
- XIII. **Adjournment**
 - A. Adjourn