



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN
School Board Business Meeting Agenda – October 25, 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. District 834 Legislative Candidates
- VII. Introductory Items
 - A. Student Report
 - B. District Recognition
 - 1. Stillwater Area High School Theater Students
- VIII. Open Forum
- IX. Consent Agenda
 - A. Minutes of September 27, 2018 School Board Meeting
 - B. Disbursement Register October 13 – 26, 2018
 - C. Human Resources Personnel Report
- X. Reports
 - A. First Reading: Attendance Policy – Policy Working Group
 - B. First Reading Discipline Policy – Policy Working Group
- XI. Action Items
 - A. Marine School Purchase Agreement – Ms. Hoheisel
 - B. Brookview Elementary Expansion – Superintendent Pontrelli
 - C. Tentative 2019 Legislative Platform – Legislative Working Group
- XII. Board Member Reports
 - A. Superintendent's Report
 - B. Board Chair Report
 - 1. Work session recap
 - C. Board Member Reports
 - D. Working Group Reports
- XIII. Adjournment
 - A. Adjourn