



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

Oak Park Building, 6355 Osman Avenue North, Stillwater, MN

School Board Business Meeting Agenda – November 8, 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 Report
- VII. Introductory Items
 - A. Student Report

- VIII. Open Forum

- IX. Consent Agenda
 - A. Minutes of October 25, 2018 School Board Meeting
 - B. Disbursement Register October 27 – November 9, 2018
 - C. Human Resources Personnel Report
 - D. Agreement with Employee

- X. Reports
 - A. Second Reading: Attendance Policy – Policy Working Group
 - B. Second Reading Discipline Policy – Policy Working Group
 - C. Final Reading: Code of Conduct Policy– Policy Working Group
 - D. School Calendar 2019-2020 – Dr. McDowell
 - E. Every Student Succeeds Act (ESSA) Summary Report – Ms. Larson and Ms. Fierro
 - F. Enrollment Report 2018-2019 – Ms. Hoheisel and Ms. Keister
 - G. Brookview Expansion – Superintendent Pontrelli

- XI. Action Items
 - A. Aquatic Center Phase 2 Study – Chair Pelletier
 - B. Direct Administration to Form a Long Range Facility Task Force – Superintendent Pontrelli
 - C. Verizon Cell Tower Lease – Ms. Hoheisel

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

- XIII. Adjournment
 - A. Adjourn