



# Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834  
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN  
School Board Business Meeting Agenda – November 29, 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
  - B. District Recognition
    - 1. State Championship Mountain Bike Team
    - 2. State Championship Boys Soccer Team
- VIII. Open Forum
- IX. Consent Agenda
  - A. Minutes of November 8, 2018 School Board Meeting
  - B. Minutes of November 14, Special Meeting
  - C. Accept Gifts and Donations September and October 2018
  - D. Disbursement Register November 10-30, 2018
  - E. Human Resources Personnel Report
  - F. Collaborative Student Transportation of MN (CSTMN) Agreement
  - G. Waste Management Extension Agreement
- X. Reports
  - A. Woodbury Comprehensive Plan Update – Mr. Batalden, Housing and Economic Development Coordinator for the City of Woodbury
- XI. Action Items
  - A. Brookview Elementary School Expansion - Superintendent Pontrelli
  - B. School Calendar 2019-2020 – Dr. McDowell
  - C. Final Reading: Attendance Policy – Policy Working Group
  - D. Final Reading: Discipline Policy – Policy Working Group
  - E. Final Reading: Code of Conduct Policy – Policy Working Group
  - F. Final Reading: Board Policy Violation – Policy Working Group
  - G. Legislative Platform 2019 – Legislative Working Group
- XII. Board Member Reports
  - A. Board Chair Report
  - B. Board Member Reports
  - C. Working Group Reports
- XIII. Adjournment
  - A. Adjourn