



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN
School Board Business Meeting Agenda – December 13, 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. Isaac Harrington, Member of MN Skills USA State Officer Team
- VIII. Open Forum
- IX. Consent Agenda
 - A. Minutes of November 29, 2018 School Board Meeting
 - B. Disbursement Register December 1 - 14, 2018
 - C. Human Resources Personnel Report
 - D. Polling Locations and Combined Polling Locations for 2019
- X. Reports
 - A. Truth In Taxation – Ms. Hoheisel
 - 1. Public Comment
 - B. Course Additions, Revisions – Ms. Larson
 - C. 2018-2019 Revised Budget – Ms. Hoheisel
 - D. 2019-2020 Budget Adjustments – Chair Pelletier and Superintendent Pontrelli
- XI. Action Items
 - A. Certify the 2018 Levy Payable 2019 – Ms. Hoheisel
 - B. First Amendment to Purchase Agreement – Ms. Hoheisel
 - C. Resolutions of Appreciation – Superintendent Pontrelli
- XII. Board Member Reports
 - A. Board Chair Report
 - B. Board Member Reports
 - C. Working Group Reports
- XIII. Adjournment
 - A. Adjourn