



# Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

Central Services, 1875 Greeley Street South, Stillwater, MN

School Board Business Meeting Agenda – December 20, 2018 at 8:00 a.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. Consent Agenda
  - A. Minutes of December 13, 2018 School Board Meeting
  - B. Accept Gifts and Donations November 2018
  - C. Disbursement Register December 15 – 21, 2018
  - D. Human Resources Personnel Report
  
- VII. Action Items
  - A. 2018-2019 Revised Budget – Ms. Hoheisel
  - B. 2019-2020 Budget Adjustments – Superintendent Pontrelli
  - C. Course Additions, Revisions – Ms. Larson
  
- VIII. Adjournment
  - A. Adjourn