



Independent School District 834 – Stillwater Area Public Schools  
Oak Park Building 6355 Osman Avenue North  
School Board Organizational Meeting Agenda – January 3, 2019 at 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. District Mission and School Board Goals
- V. Approval of the Agenda
- VI. Oath of Office
- VII. Board Organization
  - A. Election of Chairperson
  - B. Election of Vice Chair Person
  - C. Election of Clerk
  - D. Election of Treasurer
- VIII. Superintendent Report
- IX. Introductory Items
  - A. Student Report
  - B. District Recognition
    1. "Technology Team of the Year"
- X. Open Forum
  
- XI. Consent Items
  - A. Minutes of December 20, 2018 School Board Meeting
  - B. Disbursement Register December 15 – 21, 2018
  - C. Human Resources Personnel Report
  - D. Designate District Depositories and Major Accounts
  - E. Resolution Authorizing Use of Facsimile Signature
  - F. Resolution Delegating Contracting Authority
  - G. Resolution Authorizing Administration to Develop Specifications and Solicit Bids
  - H. Resolution Authorizing Executive Director of Finance and Operations and Supervisor of Financial Services to Make Electronic Fund Transfers
  - I. Designate Official Publication
  - J. Amendment to Finance Procedure for Disbursements
  
- XII. Reports
  - A. Partnership with ISD 833 – South Washington County Schools – Superintendent Pontrelli
  - B. School Board Committee Assignments and Working Groups 2019 – Board Chair
  
- XIII. Action Items
  - A. Establish 2019 Calendar of Meetings – Board Chair
  - B. Establish 2019 Board Member Salaries – Board Chair
  
- XIV. Board Member Updates
  - A. Chairperson Report
  - B. Board Member Reports
  - C. Working Group Reports
- XV. Adjourn