



# Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834  
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN  
School Board Business Meeting Agenda – January 17, 2019 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. Da Vinci Fest Winners
- VIII. Open Forum
- IX. Consent Agenda
  - A. Minutes of January 3, 2019 School Board Meeting
  - B. Accept Gifts and Donations December 2018
  - C. Disbursement Register January 5-18, 2019
  - D. Human Resources Personnel Report
  - E. Field Trip: For 2 advisors, 1 chaperone and 11 students to travel to Anaheim, CA, April 24,-28, 2019 to attend the National Scholastic Press Association / Journalism Convention
- X. Reports
  - A. Innovation in Stillwater Schools – Dr. McDowell, Students and Staff
  - B. 2019 School Board Meeting Locations – Board Chair
- XI. Action Items
  - A. EMID (East Metro Integration District) dba Equity Alliance MN Letter of Withdrawal - Superintendent Pontrelli
  - B. School Board Committees and Working Group Assignments – Board Chair
  - C. SAHS Nutrition Services Dish Machine Replacement – Ms. Hoheisel
- XII. Board Member Reports
  - A. Board Chair Report
  - B. Working Group Reports
    - 1. Community Engagement
    - 2. Finance and Operations
    - 3. Legislative
    - 4. Personnel
    - 5. Policy
  - C. Board Member Reports
- XIII. Adjournment
  - A. Adjourn