



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN
School Board Business Meeting Agenda – February 7, 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. Student Lead Professional Development
 - 2. Mr. Eric Anderson, Islamic Resource Group Building Bridges Award Recipient
 - 3. Robotics

VIII. Open Forum

IX. Consent Agenda

- A. Minutes of January 17, 2019 School Board Meeting
- B. Disbursement Register January 19 – February 8, 2019
- C. Human Resources Personnel Report
- D. Non MN Resident Tuition Agreement
- E. Finance and Operations Working Group Meeting Calendar 2019

X. Reports

- A. Taking Care of Our Children – Learning and Innovation Staff

XI. Action Items

- A. Desks for High School – Ms. Hoheisel
- B. Chiller Overhaul – Refrigerant Replacement – Ms. Hoheisel
- C. Cell Tower Contract Renewals – Ms. Hoheisel
- D. 2018-2019 Calendar Adjustment for Cold Days – Dr. McDowell

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