



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

Oak Park Building, 6355 Osman Avenue North, Stillwater, MN

School Board Business Meeting Agenda – February 21, 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 Led Professional Development
 - 2. Mr. Eric Anderson, Islamic Resource Group Building Bridges Award Recipient
- VIII. Open Forum
- IX. Consent Agenda
 - A. Minutes of February 7, 2019 School Board Meeting
 - B. Disbursement Register February 9-22, 2019
 - C. Accept Gifts and Donations January 2019
 - D. Human Resources Personnel Report
- X. Reports
 - A. Taking Care of Our Children – Learning and Innovation Staff
 - B. Long Range Facility Plan Process - Superintendent Pontrelli
- XI. Action Items
 - A. Achievement and Integration Budget 2019-2020 Year Two of Three Year Plan – Mr. Anderson
 - B. American Indian Parent Advisory Committee Resolution – Mr. Anderson
 - C. 2019 Roofing Projects – Ms. Hoheisel
 - D. Rescind Directive to Not Renew Cell Tower Agreements – Ms. Hoheisel
 - E. Policy Working Group Meeting Calendar – Member. Stivland
 - F. 2019 School Calendar Adjustment – Superintendent Pontrelli
 - G. 2019-20 Budget Adjustments – Superintendent Pontrelli
- 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