



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

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

School Board Business Meeting Agenda – March 7, 2019 at 6:00 p.m.

REVISED

- 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. Change Makers
 2. Dr. Bob McDowell, MASA Outstanding Central Office Administrator Award Recipient
- VIII. Open Forum
- IX. Consent Agenda
 - A. Minutes of February 21, 2019 School Board Meeting
 - B. Disbursement Register February 23 – March 8, 2019
 - C. Human Resources Personnel Report
- X. Reports

There are no reports for this meeting.
- XI. Action Items
 - A. Fund Expansion of Brookview Elementary School through Certificate of Participation – Superintendent Pontrelli
 - B. Appoint Architect for Brookview Elementary – Finance Working Group
 - C. Appoint Construction Manager for Brookview Elementary – Finance Working Group
 - D. Appoint District Financial Advisor – Finance Working Group
 - E. Direct Administration to Advertise Request for Proposals for Long Range Facility Plan Facilitator – Community Engagement Working Group
 - F. 2019 District Wide Pavement Rehabilitation – Ms. Hoheisel
 - G. 2019 School Board Meeting Locations – Mr. Perry
 - H. Revised 2019 Finance and Operations Working Group Meeting Calendar – Treasurer Weisberg
 - I. Waive the Privilege of Legal Memo – School Board Members
- 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