



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN
School Board Business Meeting Agenda – March 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. Stillwater Middle School Project Lead the Way Distinguished School Award
- VIII. Open Forum
- IX. Consent Agenda
 - A. Minutes of March 7, 2019 School Board Meeting
 - B. Disbursement Register March 9-22, 2019
 - C. Accept Gifts and Donations February 2019
 - D. Human Resources Personnel Report
 - E. Field trip for 2 directors, 4 chaperones and 72 wind symphony and ensemble students to travel to Nashville, TN for the Spring Performance Tour March 27 – 31, 2019
- X. Reports
 - A. First Reading: Discipline Policy – Policy Working Group
 - B. First Reading: Bullying Prohibition Policy – Policy Working Group
 - C. First Reading: Attendance Policy – Policy Working Group
 - D. First Reading: Technology Use Policy – Policy Working Group
- XI. Action Items
 - A. Adopt Actuarial Report – Ms. Urdahl, Hildi, Inc.
 - B. Tennis Court Rehabilitation and Resurfacing at Afton-Lakeland Elementary and Stillwater Middle School – Ms. Hoheisel
 - C. Fund Expansion of Brookview Elementary School – Superintendent Pontrelli
 - D. Appoint Architect for Brookview Elementary – Finance Working Group
 - E. Appoint Construction Manager for Brookview Elementary – Finance Working Group
- 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